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All codes in LIONS can be accessed from the appropriate field during data entry. You may add new codes to any code table in this Appendix that is marked (Local) without permission from the Executive Office for U.S. Attorneys.

### **ACTION CODES** (Local)

(Codes to be designated by the District)

**NOTE:** The following action codes are used in connection with the Victim/Witness System.

CA	Cancelled
CN	Continued

### **ADR MODE**

A	Arbitration
E	Early Neutral Evaluation
M	Mediation
SB	Summary Bench Trial
SC	Court Ordered Settlement Conference
SJ	Summary Jury Trial

### **AGENCY**

#### **Agriculture**

AGCC	Farm Service Agency/Commodity Credit Corp
AGER	Economic Research Service
AGFC	Risk Management Agency
AGFL	Farm Service Agency/Farm Loan Program
AGFM	Rural Development Agency/Other than Single Family Housing
AGFO	Food & Consumer Service
AGFS	Forest Service
AGHM	USDA—Hazardous Materials Account
AGMC	Marketing & Consumer Service
AGRE	Rural Utilities Service
AGRI	All Other Agriculture
AGRS	Agricultural Research Service
AGSC	Natural Resources and Conservation Service
AGSF	Rural Development Agency/Single Family Housing/SCS

## Appendix A – LIONS Code List

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### Commerce

CDAR Appalachian Regional Commission and some defunct Regional Commissions  
CDBC Census Bureau  
CDBS National Institute of Standards and Technology  
CDEA Bureau of Economic Analysis  
CDED Economic Development Administration  
CDES Environmental Science Service Administration  
CDIE Bureau of Industrial Economics  
CDIT International Trade Administration  
CDMB Minority Business Development Agency  
CDMS Management Service Center  
CDNT National Technical Information Service  
CDOA National Oceanic and Atmospheric Administration  
CDOS All Other Commerce  
CDPT Patent Office  
CDTT U.S. Travel and Tourism Administration

### Defense

DEAF Air Force  
DEAR Army  
DEAX Army Supply Agency  
DEDS Defense Supply Agency  
DEFE All Other Defense  
DEFZ Joint Defense/State or Local Task Force  
DEIA Defense Intelligence Agency  
DEIG Office of the Inspector General  
DEMC Marine Corps  
DENV Navy  
DEOC OCHAMPUS  
DESA Defense Security Assistance Agency  
DESC Defense Electronics Supply Center

### Department of Education

EDIG Office of Inspector General  
EDUC Department of Education

### Executive Department

EXOG Office of Government Ethics  
EXOM Office of Management and Budget  
EXWH Executive Office of the President (White House)

### **Energy**

ENBP Bonneville Power Administration  
ENER All Other Energy  
ENFP Federal Energy Regulatory Commission  
ENID Department of Energy (Idaho)  
ENOR Department of Energy (Oak Ridge)

### **Health and Human Services**

HHAA Administration on Aging  
HHAC Administration for Children & Families  
HHCA Bureau of Health Care Delivery and Assistance  
HHCD Center for Disease Control  
HHCF Centers of Medicare and Medicaid  
HHCS Office of Community Services  
HHFD Food and Drug Administration  
HHHP Bureau of Health Professions  
HHIG Office of the Inspector General  
HHNI National Institute of Health  
HHPH Public Health Service  
HHPI Indian Health Service/PHS  
HHSR Health Resources Service Administration  
HHSZ Joint HHS/State or Local Task Force  
HHS All Other HHS

### **Homeland Security**

HSCB Bureau of Customs & Border Protection  
HSCE Bureau of Immigration & Customs Enforcement (ICE)  
HSCG United States Coast Guard  
HSCI Citizenship & Immigration Services  
HSEM Federal Emergency Management Agency  
HSFF Forfeiture Fund Section  
HSFP Federal Protective Service  
HSIG HS, Office of the Inspector General  
HSOT All Other Homeland Security  
HSSS United States Secret Service  
HSTS Transportation Security Administration  
HSZZ Joint Homeland Security Agency /State/Local Task Force

### **Housing and Urban Development**

HUDZ Joint HUD/State or Local Task Force  
HUFH Federal Housing Administration  
HUGM Government National Mortgage Association  
HUHA Housing Payments Assistance Administration  
HUD All Other HUD

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### **Interior**

INBM Bureau of Mines  
INBR Bureau of Reclamation  
INFW Fish and Wildlife Service  
INFZ Joint Fish & Wildlife Service/State or Local Task Force  
INGG Geological Survey  
INIA Native American Affairs Bureau  
INLM Land Management Bureau  
INLZ Joint Bureau of Land Management/State or Local Task Force  
INMM Minerals Management Service  
INNH Navajo and Hopi Indian Relocation  
INNP National Park Service  
INSM Office of Surface Mining  
INTE All Other Interior

### **Internal Revenue Service**

IRS All Internal Revenue  
IRSZ Joint IRS/State or Local Task Force

### **Justice**

JUAF Alcohol, Tobacco, Firearms and Explosives  
JUAZ Joint Alcohol, Tobacco, Firearms, Explosives /State or Local Task Force  
JUBP Bureau of Prisons  
JUDE Drug Enforcement Administration  
JUDZ Joint DEA/State or Local Task Force  
JUFB Federal Bureau of Investigation  
JUFZ Joint FBI/State or Local Task Force  
JUIG Office of the Inspector General  
JUMS U.S. Marshals Service  
JUMZ Joint Marshals/State or Local Task Force  
JUOJ Office of Justice Programs  
JUPC Parole Commission  
JUPI Federal Prison Industries  
JUST All Other Justice  
JUTR U.S. Trustees

### **Labor**

LABL ESA/Office of Workers Comp Program/Black Lung  
LABO All Other Labor  
LABZ Joint Labor/State or Local Task Force  
LAEC Employees Compensation Appeals Board  
LAET Employment and Training Administration  
LALS Bureau of Labor Standards  
LAMS Mine Safety and Health Administration  
LAOS Occupational Safety and Health Administration  
LAPB Pension and Welfare Benefits Administration  
LAVR Veterans Employment and Training



LAWP Employment Standards Administration Wages/Hour/Public Contracts Restitution Fund

### **Postal Service**

PSIG Office of the Inspector General  
PSUS U.S. Postal Service  
PSUZ Joint Postal Service/State or Local Task Force

### **State**

SDIB International Boundary and Water Commission  
SDOS All Other U.S. Department of State

### **Transportation**

TDFH Federal Highway Administration  
TDFR Federal Railroad Administration  
TDFV Federal Aviation Administration  
TDMA Maritime Administration  
TDOT All Other Transportation  
TDOZ Joint Transportation/State or Local Task Force

### **Treasury**

TRCC Comptroller of the Currency  
TRDC Division of Check Claims  
TREA All Other Treasury  
TRFM Department of Treasury - Financial Management Staff  
TRJF Treasury Department - Judgment Fund  
TRSB Bureau of Public Debt, U.S. Savings Bond Division

### **Independent Agencies**

ZABL U.S. Army Corps of Engineers-Baltimore (MD) District  
ZACA U.S. Army Corps of Engineers-New England District  
ZACB U.S. Army Corps of Engineers-Pittsburgh (PA) District  
ZACC U.S. Army Corps of Engineers-Louisville (KY) District  
ZACD U.S. Army Corps of Engineers-Mobile (AL) District  
ZACE U.S. Army Corps of Engineers  
ZACF U.S. Army Corps of Engineers-Detroit (MI) District  
ZACG U.S. Army Corps of Engineers-Anchorage (AK) District  
ZACH U.S. Army Corps of Engineers-Huntington (WV) District  
ZACI U.S. Army Corps of Engineers-Kansas City (MO) District  
ZACJ U.S. Army Corps of Engineers-Jacksonville (FL) District  
ZACK U.S. Army Corps of Engineers-St. Louis (MO) District  
ZACL U.S. Army Corps of Engineers-Rock Island (IL) District  
ZACM U.S. Army Corps of Engineers-Galveston (TX) District  
ZACN U.S. Army Corps of Engineers-Charleston (SC) District  
ZACO U.S. Army Corps of Engineers-Nashville (TN) District  
ZACP U.S. Army Corps of Engineers-Fort Worth (TX) District  
ZACQ U.S. Army Corps of Engineers-New Orleans (LA) District  
ZACR U.S. Army Corps of Engineers-Portland (OR) District

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ZACS U.S. Army Corps of Engineers-Omaha (NE) District  
ZACT The Federal Domestic Volunteer Agency (ACTION)  
ZACV U.S. Army Corps of Engineers-Vicksburg (MS) District  
ZACW U.S. Army Corps of Engineers-Granite Goose Project  
ZAID Agency for International Development  
ZARC Architect of the Capitol  
ZATK Amtrak  
ZBBG Broadcasting Board of Governors  
ZCAC Internet Crimes Against Children Task Force  
ZCFT Commodities & Futures Trading Commission  
ZCIA Central Intelligence Agency  
ZCPS Consumer Product Safety  
ZCTA USDC-CVB-Denver  
ZCTB USDC-CVB-San Antonio  
ZCTS US Courts  
ZCUA National Credit Union Administration  
ZEEO Equal Employment Opportunity Commission  
ZEIB Export/Import Bank of the U.S.  
ZEPA Environmental Protection  
ZEPZ Joint EPA/State or Local Task Force  
ZFCA Farm Credit Administration  
ZFCC Federal Communications Commission  
ZFDI Federal Deposit Insurance Corporation (Banks ONLY)  
ZFDT Federal Deposit Insurance Corp. (S&L's or "Thrifts" ONLY)  
ZFEC Federal Elections Commission  
ZFHF Federal Housing Finance Agency  
ZFHL Office of Thrift Supervision  
ZFIB Federal Retirement Thrift Investment Board  
ZFMC Federal Maritime Commission  
ZFRB Federal Reserve System  
ZFTC Federal Trade Commission  
ZGAO General Accounting Office  
ZGPO Government Printing Office  
ZGPS Public Building Service  
ZGSA General Services Administration  
ZGSF Federal Supply Service  
ZGSN National Archives & Records Service  
ZGSP Gen. Services Administration (Presidential Commission)  
ZHOR U.S. House of Representatives  
ZICC Surface Transportation Board  
ZLOC Library of Congress  
ZLRB National Labor Relations Board  
ZMCC Millennium Challenge Corporation  
ZMSP Merit System Protection Board  
ZNAL NASA-Marshall Space Center  
ZNAS National Aeronautics and Space Administration  
ZNCA NASA-AMES Research Center  
ZNEA National Endowment for the Arts & the Humanities  
ZNFL NASA-Kennedy Space Center  
ZNMD NASA-Goddard Space Center  
ZNMS NASA-Stennis Space Center  
ZNOH NASA-Lewis Research Center  
ZNRC Nuclear Regulatory Commission

ZNSA National Security Agency  
ZNSF National Science Foundation  
ZNTS National Transportation Safety Board  
ZNTX NASA-Johnson Space Center  
ZNVA NASA-Langley Research Center  
ZOIC Overseas Private Investment Corporation  
ZOPM Office of Personnel Management  
ZPBG Pension Benefit Guarantee Corporation  
ZPEA Peace Corps - Not to be used for collections  
ZPPC National Capital Park and Planning Commission  
ZRRB Railroad Retirement Board  
ZSBA Small Business Administration  
ZSEC Securities & Exchange Commission  
ZSEN United States Senate  
ZSMI Smithsonian Institute  
ZSSA Social Security Administration  
ZSSS Selective Service System  
ZTAT State/County/Municipal Authorities  
ZTAZ Joint State/Local Led Task Force  
ZTDA U.S. Trade and Development  
ZTVA Tennessee Valley Authority Commission

### **District of Columbia**

WDC All other District of Columbia  
WDCS Court Services Offender Supervision Agency  
WDMP Metropolitan Police Department  
WDOS Court Offender Supervision  
WDPW Department of Public Welfare  
WDRL Redevelopment Land Agency  
WDUC Unemployment Compensation Board  
MPD1 Metropolitan Police Dept - 1D (DC ONLY)  
MPD2 Metropolitan Police Dept - 2D (DC ONLY)  
MPD3 Metropolitan Police Dept - 3D (DC ONLY)  
MPD4 Metropolitan Police Dept - 4D (DC ONLY)  
MPD5 Metropolitan Police Dept - 5D (DC ONLY)  
MPD6 Metropolitan Police Dept - 6D (DC ONLY)  
MPD7 Metropolitan Police Dept - 7D (DC ONLY)

### **Other**

OTHR Other

### **Veterans Administration**

#### Major Offices:

VA Veterans Administration  
VASP Regional Office and Insurance Center (CARS) St. Paul, Minnesota  
VATX Data Processing Center - Austin, Texas  
VAZZ Joint Veterans/State or Local Task Force

## Appendix A – LIONS Code List

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### Other VA Regional Offices

VRAK	Alaska/Anchorage
VRAL	Alabama/Montgomery
VRAR	Arkansas/Little Rock
VRAZ	Arizona/Phoenix
VRCD	Colorado/Denver
VRCH	Connecticut/Hartford
VRCS	California/San Diego
VRDC	District of Columbia/Washington
VRDE	Delaware/Wilmington
VRFL	Florida/St. Petersburg
VRGA	Georgia/Atlanta
VRHI	Hawaii/Honolulu
VRIA	Iowa/Des Moines
VRID	Idaho/Boise
VRIL	Illinois/Chicago
VRIN	Indiana/Indianapolis
VRKS	Kansas/Wichita
VRKY	Kentucky/Louisville
URLA	Louisiana/New Orleans
VRLS	California/Los Angeles
VRMA	Massachusetts/Boston
VRMD	Maryland/Baltimore
VRME	Maine/Togus
VRMI	Michigan/Detroit
VRMO	Missouri/St. Louis
VRMS	Mississippi/Jackson
VRMT	Montana/Fort Harrison
VRNB	New York/Buffalo
VRNC	North Carolina/Winston-Salem
VRND	North Dakota/Fargo
VRNE	Nebraska/Lincoln
VRNH	New Hampshire/Manchester
VRNJ	New Jersey/Newark
VRNM	New Mexico/Albuquerque
VRNV	Nevada/Reno
VRNY	New York/New York
VROH	Ohio/Cleveland
VROK	Oklahoma/Muskogee
VROR	Oregon/Portland
VRPH	Pennsylvania/Philadelphia
VRPP	Pennsylvania/Pittsburgh
VRPR	Puerto Rico/Hato Rey
VRRI	Rhode Island/Providence
VRSC	South Carolina/Columbia
VRSD	South Dakota/Sioux Falls
VRSF	California/San Francisco
VRTH	Texas/Houston
VRTN	Tennessee/Nashville
VRTW	Texas/Waco
VRUT	Utah/Salt Lake City

VRVA Virginia/Roanoke  
VRVT Vermont/White River Junction  
VRWA Washington/Seattle  
VRWI Wisconsin/Milwaukee  
VRWV West Virginia/Huntington  
VRWY Wyoming/Cheyenne

### **Transferring Districts**

ALN Alabama-Northern  
ALM Alabama-Middle  
ALS Alabama-Southern  
AK Alaska  
AZ Arizona  
ARE Arkansas-Eastern  
ARW Arkansas-Western  
CAN California-Northern  
CAE California-Eastern  
CAC California-Central  
CAS California-Southern  
CD Canada  
CO Colorado  
CT Connecticut  
DE Delaware  
DC District of Columbia  
FLN Florida-Northern  
FLM Florida-Middle  
FLS Florida-Southern  
GAN Georgia-Northern  
GAM Georgia-Middle  
GAS Georgia-Southern  
GU Guam  
HI Hawaii  
ID Idaho  
ILN Illinois-Northern  
ILS Illinois-Southern  
ILC Illinois-Central  
INN Indiana-Northern  
INS Indiana-Southern  
IAN Iowa-Northern  
IAS Iowa-Southern  
KS Kansas  
KYE Kentucky-Eastern  
KYW Kentucky-Western  
LAE Louisiana-Eastern  
LAM Louisiana-Middle  
LAW Louisiana-Western  
ME Maine  
MD Maryland  
MA Massachusetts  
MIE Michigan-Eastern  
MIW Michigan-Western  
MN Minnesota

## Appendix A – LIONS Code List

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MSN	Mississippi-Northern
MSS	Mississippi-Southern
MOE	Missouri-Eastern
MOW	Missouri-Western
MT	Montana
NE	Nebraska
NV	Nevada
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NMI	Northern Mariana Islands
NYN	New York-Northern
NYS	New York-Southern
NYE	New York-Eastern
NYW	New York-Western
NCE	North Carolina-Eastern
NCM	North Carolina-Middle
NCW	North Carolina-Western
ND	North Dakota
OHN	Ohio-Northern
OHS	Ohio-Southern
OKN	Oklahoma-Northern
OKE	Oklahoma-Eastern
OKW	Oklahoma-Western
OR	Oregon
PAE	Pennsylvania-Eastern
PAM	Pennsylvania-Middle
PAW	Pennsylvania-Western
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TNE	Tennessee-Eastern
TNM	Tennessee-Middle
TNW	Tennessee-Western
TXN	Texas-Northern
TXS	Texas-Southern
TXE	Texas-Eastern
TXW	Texas-Western
UT	Utah
VT	Vermont
VI	Virgin Islands
VAE	Virginia-Eastern
VAW	Virginia-Western
WAE	Washington-Eastern
WAW	Washington-Western
WVN	West Virginia-Northern
WVS	West Virginia-Southern
WIE	Wisconsin-Eastern
WIW	Wisconsin-Western
WY	Wyoming

### **AGENCY OFFICE** (Local)

(Codes to be designated by the District through Agency Office Picklist option.)

### **APPEAL TYPE**

A	Appeal from Final Judgment
I	Interlocutory Appeal
O	Other

### **BOND TYPE**

CB	Cash Bond
CD	10% Cash Deposit
CO	Collateral (personal property)
NS	Non-Surety
PS	Personal Recognizance
RP	Real Property
SU	Surety

### **BRANCH** (Local)

(Codes to be designated by the District.)

### **BUSINESS TYPE** (Local)

(Codes to be designated by the District.)

### **CASE CLASS**

R	Criminal
V	Civil

### **CASE STATUS**

A	Active
C	Completed
O	Opened in Error
R	Reopened

## Appendix A – LIONS Code List

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### CASE TYPE (Local)

(Codes to be designated by the District.)

**NOTE:** The following codes are used by all districts.

CPA	Corporate Prosecution Agreement	(All Cases are National Priority)
FSTR	Fast Track*	
HKF	Hurricane Katrina Fraud	
NUC	Nuclear Proliferation	
PSN	Project Safe Neighborhood	

\*All **Fast Track** cases should be categorized with Case Type codes that begin with “FST\_”. Only Fast Track Case Type codes should begin with “FST\_” (i.e., matters and cases that are not Fast Track should not utilize this code). Districts may use either the global Case Type code “FSTR” in the Case Type field, or, to facilitate district-specific internal tracking, a district may create a new local Case Type code beginning with “FST\_”.

### CASE WEIGHT (Local)

(Codes to be designated by the District)

### CHARGE CATEGORY

F	Felony
M	Misdemeanor
P	Petty Offense

### CHARGE TYPE

(This table contains U.S., District of Columbia and Territorial Code Citations)

### CAUSE OF ACTION

The codes below are intended to describe the most common civil case types that are handled in the U. S. Attorney's Offices.

There are two types of Civil Cause of Action Codes: general codes and specific codes. The general codes are two letters; the four-letter codes listed below them are more specific. (The EXCEPTION to this rule is EAJA.) For example, TO should be used for a Tort case that is not covered by any of the specific Tort codes.

AF      Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all non-drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property or evidence. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants [“SU”] below.)

AFCF - Asset Forfeiture - Corporate Fraud. Defined as cases or matters involving:



(1) Falsification of corporate financial information (including, for example, false/fraudulent accounting entries, bogus trades and other transactions designed to artificially inflate revenue, fraudulently overstating assets, earnings and profits or understating/concealing liabilities and losses, and false transactions designed to evade regulatory oversight);

(2) Self-dealing by corporate insiders (including, for example, insider trading, kickbacks, misuse of corporate property for personal gain, and individual tax violations related to any such self-dealing);

(3) Fraud in connection with an otherwise legitimately-operated mutual or hedge fund (including, for example, late trading, certain market-timing schemes, falsification of net asset values, and other fraudulent or abusive trading practices by, within, or involving a mutual or hedge fund); and

(4) Obstruction of justice, perjury, witness tampering, or other obstructive behavior relating to any of the foregoing categories.

### AFDR - Drug Related Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants ["SU"] below.)

### AM Administrative Matter

(This code is to be used only for non-case related matters, such as commenting upon proposed legislation, citizen correspondence, etc. If the matter evolves into an actual case, the matter should be closed with the closing code "NW," a new court history added with the appropriate court code, and a more specific cause of action code selected. It should be noted that the Department does not count matters assigned this category code when tabulating its statistics.)

### AD Admiralty

(This code is to be used for all claims, whether for personal injury or property damage, involving seamen, ships, ships' cargo, repair or liens, or other maritime property and aids to navigation. This code should not be used for civil penalty actions [cf. "CV"] or environment-related maritime resources actions [cf. "EN"].)

### AN Antitrust

(This code is to be used for all cases or matters arising under the antitrust laws.)

### AP Review of Administrative Agency Action

(This code is to be used primarily for claims filed under the Administrative Procedures Act [APA], but can include other actions against the government where the opposing party is challenging an agency policy or regulation, or the method of application of a policy or regulation as, for example, being unconstitutional. Note that there is a specific code for actions attacking the constitutionality of a statute [cf. "CN"]. The "AP" code should not be used where a more specific code would apply; for example, a Social Security case [cf. "SS"], a FOIA or reverse FOIA case [cf. "FO"], a Privacy Act case [cf. "PV"], or a prisoner case [cf. "PC"].)

## Appendix A – LIONS Code List

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### BK Bankruptcy

(The general code of “BK” should only be used for bankruptcy actions that are not brought under, or related to, proceedings under Chapters 7, 11, 12, or 13, or Adversary Proceedings, for which more specific subcategory codes are listed below.)

BKAD - Bankruptcy--Adversary Proceeding

BKBE - Bankruptcy--Chapter 11

BKBF - Bankruptcy--Chapter 12

BKBS - Bankruptcy--Chapter 7

BKBT - Bankruptcy--Chapter 13

### CN Constitutionality of Statute

(This code is to be used when the main thrust of an action is to challenge the constitutionality of a statute. It does not apply where the attack is upon an agency policy or regulation [cf. “AP” above], or where a declaration of unconstitutionality is ancillary to the primary relief sought, in which case a more specific code should be utilized.)

### CO Commercial Litigation/General Claims

(The general category code “CO” is intended to encompass a broad range of litigation, whether “affirmative” or “defensive” in nature, that primarily involves claims by or against the government for money. Two areas of commercial litigation have separate subcategory codes, however: foreclosures/lien litigation and loan litigation [see below]. The general code of “CO” should be used unless one of the more specific subcategory codes listed below applies. Specific actions encompassed by the general category code [“CO”] include, for example, actions on notes, government contract litigation, Miller Act and bid protest litigation, actions to exercise rights of redemption, litigation where the government is the stakeholder for proceeds of government insurance policies, international trade and intellectual property [patent, copyright, trademark] litigation and other commercial litigation. This category does not, however, include civil penalties [cf. “CV”], civil fraud actions [cf. “FR”], garnishments [“GA”], or other actions where more specific codes would apply.)

*There is a number of additional collection cause of action codes in the “CO” series. Although they are not LIONS codes, they are still active collection codes used only by FLU personnel in TALON to properly route money collected.*

#### Loan Litigation

COHE - Recovery of Health Education Assistance Loans (HEAL)

COHS - Recovery of National Health Service Corps Scholarships (NHSC)

COSL - Student Loan Defaults

#### Lien Litigation

COLB - Bogus Liens

(Actions to cancel or expunge bogus liens filed against Government officials.)

COLN - 28 U.S.C. § 2410 Litigation

(This encompasses all litigation brought under 28 U.S.C. 2410, whether lodged in state or federal court, including state condemnation proceedings in which a government lien is involved, and regardless of whether the agency is the IRS or some other agency such as the VA, SBA, HUD, etc.)

COMC - Foreclosures/Liens–U.S. Plaintiff

### CR Civil Rights

(This category is intended to encompass civil rights actions except employment discrimination actions in which the government is named as the defendant, which should continue to be opened under the code “ED.” Civil rights actions may be both “affirmative” and “defensive” in nature, although the majority of such actions are affirmatively brought by the government. The general category code “CR” should only be used if a more specific, subcategory code listed below does not apply.)

CRAC - Civil Rights–Access to Clinic Entrances

CRAD - Civil Rights–Americans With Disabilities Act

CREM - Civil Rights–Employment Discrimination (Affirmative Only)

CRFC - Civil Rights–Fair Credit

CRIP - Civil Rights–Rights of Institutionalized Persons

CRTH - Civil Rights–Fair Housing

CRTI - Civil Rights–School Desegregation

CRVR - Civil Rights–Voting Rights

### CT Contempt

### CV Civil Penalty

(This category covers all referrals made by an agency where the primary relief sought is the recovery or enforcement of a civil penalty. The FLU codes “CVAM” and “CVMS,” although eliminated as LIONS codes, are still active collections codes to be used only by FLU personnel in TALON to properly route money collected.)

### DI Discovery (Pre-Complaint)

(This code is intended to capture motions to perpetuate testimony in anticipation of an upcoming civil action.)

## Appendix A – LIONS Code List

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### EAJA Equal Access to Justice Act

(This code applies to requests for attorney fees brought by or against the government under 28 U.S.C. § 2412.)

### ED Employment Litigation Against the Government

(This code covers employment discrimination actions brought against the government, regardless of the underlying statute or legal theory. It includes adverse action, back pay and grievance issues brought by government employees. Affirmative discrimination actions brought by the government are opened under the civil rights code “CREM” above.)

### EG Energy

(This code is intended to encompass a broad range of energy related litigation, whether affirmative or defensive in nature, including actions under acts relating to nuclear waste policy, public utilities regulatory policy, uranium mills, power plants, etc.)

### EN Environmental

(The general category code “EN” should only be used if a more specific, subcategory code listed below does not apply.) *The FLU code “ENDS” (Natural Resource Damages, 3% Exempt) is not a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in environmental cases. “ENDS” is used by FLU for any recoveries from actions resulting from Section 311 of the Clean Water Act, Section 1006 of the Oil Pollution Act, and Section 107(f) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA.)*

ENCA - Clean Air Act

ENMR - Marine Resources

(Includes claims involving coastal zone management, marine protection research and sanctuaries, abandoned shipwrecks, outer continental shelf lands and navigable waters.)

ENNP - NEPA (National Environmental Protection Act)

ENRH - Rivers and Harbor Act

ENSF - CERCLA and SARA–Superfund Actions

ENWL - Wildlife

(Includes claims involving endangered species, the Lacey Act, and various specific acts and treaties involving marine mammals, whales, seals, eagles, fish, migratory birds, horses and burros and, in general, fish and wildlife conservation and coordination matters.)

ENWP - Water Pollution Control Act

## Appendix A – LIONS Code List

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FL Foreign Litigation

(This code is intended to encompass all international requests for judicial assistance, including letters rogatory seeking testimony or blood samples.)

FO Freedom of Information Act (FOIA)

(This code includes both FOIA and “reverse” FOIA cases or matters.)

FR Fraud

(The general category code “FR” should be used for all civil fraud actions, including actions under anti-kickback statutes and the False Claims Act, unless it is (1) a financial institution fraud action, in which case it should be opened using the subcode “FRFI,” (2) a health care fraud action, in which case it should be opened using “FRHC,” (3) a Department of Defense Procurement Fraud action, in which case the subcode “FRDP” should be used; or (4) a Procurement Fraud action (other than Department of Defense), in which the subcode “FRPO” should be used.

FRDP - Defense Procurement Fraud

(This subcode should be used in civil actions involving Department of Defense contractor procurement fraud regardless of the investigating agency.)

FRFI - Financial Institution Fraud

(This subcode should be used in any action involving financial institution fraud, including mortgage fraud or foreclosure rescue schemes, and/or penalties involving financial institutions, whether affirmative or defensive.)

FRHC - Health Care Fraud

*(The FLU codes “FRMZ” (Medicaid Fraud, 3% Exempt) and “FRTR” (Health Care Fraud money to be deposited to the Hospital Trust Fund (Medicare) are not LIONS codes; however, they are codes to be aware of when cases are closed. These codes are used by FLU to properly route money collected in health care fraud cases.)*

FRPO - Other Procurement Fraud

(This subcode should be used in civil actions involving contractor procurement fraud (other than Department of Defense procurement fraud) regardless of the investigating agency.)

GA Garnishment

(This code is intended to include actions brought to garnish the wages of federal employees, including those for child support payments.)

IM Immigration

(This code should be used in all actions relating to detention, deportation or status under the immigration laws, whether the action is brought as an application for writ of habeas corpus, a preliminary injunction, or other proceeding, regardless whether the agency is INS or BOP.)

## Appendix A – LIONS Code List

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### IV Intervention

(This code is utilized in those limited situations where the government must intervene to stay ongoing litigation not involving the government that might impact upon an ongoing criminal proceeding or investigation.)

### JU Judges and Court Personnel (Actions Against)

(This code is utilized in those situations where the government is called upon to represent a court or court personnel that are not otherwise encompassed by another, more specific code, such as a Bivens action ["TOBI"], or a prisoner code ["PC"].)

### LB Labor

(This code is intended to encompass a wide range of labor litigation, both affirmative and defensive, including actions involving the Fair Labor Standards Act, Black Lung and election litigation. Actions involving veterans' re-employment rights should be opened utilizing the specific subcategory code "LBVR" below.) *The FLU code "LBBL" (Black Lung) is no longer a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in black lung cases.)*

LBVR - Veterans Re-employment Rights

### LD Land/Real Property

(This code applies to both affirmative and defensive litigation, whether in state or federal court. The general category code "LD" should be used for actions involving real property, for which another more specific code does not apply. This code should not be used for any action brought under 28 U.S.C. § 2410, as to which COLN is the appropriate code, or for condemnation actions brought by the United States, as to which "LDCN" applies, or for affirmative mortgage foreclosures, as to which "COMC" is the appropriate code to be used.)

LDCN - Condemnation

(This code is to be used only in those actions in which the United States is instituting condemnation proceedings to take real property for government use.)

### MI Miscellaneous Claims Against the Government

(This category encompasses those rare actions where no other relevant category applies; for example, unintelligible pro se actions.)

### NA Native American Matters

(This code encompasses a wide range of cases and matters involving Native Americans and/or tribal matters. It includes claims under the Alaska Statehood; Alaska Native Claims Settlement; Alaska Conservation; National Environmental Policy; the Indian self-determination acts and issues concerning Indian gaming; Indian rights-of-way; accounting; tribal claims; damages; descent and distribution; Section 2410 condemnation; forest mismanagement; government loans to Indians; mineral lands/leases; statute of limitations; possession; quiet title; restricted funds; self-determination; taxation; jurisdiction; Indian water rights; Indian land titles; stolen artifacts; Indian trust funds; land management; and Indian resources.)

## Appendix A – LIONS Code List

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### PC Post-Conviction/Prisoner Litigation

(The general code “PC” is intended to encompass the majority of post-conviction actions and/or prisoner actions other than actions under 28 U.S.C. § 2255, which are opened under the more specific subcategory code “PCST” below. For example, this category code extends to coram nobis actions, actions for expungement of records, parole commission actions, and applications for writ of habeas corpus under 28 U.S.C. § 2241. However, this section should not be used for prisoner challenges to immigration action, for which the code “immigration” [“IM”] should be used, nor for actions by prisoners where the main thrust of the action is the recovery of money damages under a tort or Bivens theory, for which the tort codes [“TO”] would be most appropriate.)

PCID – Motions to correct conviction or sentence with respect to 18 U.S.C. § 1028(a)(4) or 18 U.S.C. § 1028(a)(6)

PCST – 28 U.S.C. § 2255 Actions Attacking the Imposition of a Sentence

PCDN – 18 USC 3600 DNA Testing

PCSM – 18 USC 3582c Modification of an imposed term of imprisonment

### PO Postal Service

(This category code includes cases and matters, whether affirmative or defensive, involving cease and desist orders, detention of mail, false advertising, pornography through the mails, etc. This code should not be used for actions such as torts or employment discrimination where the main thrust of the action places it under a more relevant category code and it is only incidental that the cognizant agency is the Postal Service.)

### PV Privacy Act

(This category code is for actions brought under the Privacy Act. Actions sounding in tort under a theory of invasion of privacy are more appropriately opened under a tort code [“TO”] below.)

### SE Securities

(This category code is for actions brought under the securities laws, which are usually handled by the SEC.)

### SS Social Security/Medicare/Medicaid Claims and Appeals

(The general category code “SS” is only to be used when one of the more specific subcategory codes below does not apply. Actions for Medicare/Medicaid payments involving actions under the Medical Care Recovery Act are more appropriately opened under the code “TOMC” below. Health care fraud claims involving Medicare/Medicaid should be opened under the “fraud” codes above.)

SSDA - Social Security Disability and Supplemental Security Income Appeals

SSMD - Provider Litigation

(This subcategory code involves both defensive and affirmative actions involving claims related to Medicare/Medicaid provider reimbursement. *It does not include health care fraud actions which should be coded “FRHC.”*)

## Appendix A – LIONS Code List

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### SU Subpoena/Summons/Warrants

(This section encompasses all cases or matters, whether affirmative or defensive in nature, to enforce or quash summonses or subpoenas, or involving applications for writs of entry or administrative search warrants or other warrants, and proceedings for the return of seized property or evidence not related to asset forfeiture. This category should not be used for asset forfeiture, for which “AF” or “AFDR” should be used.)

### TO Tort

(Use the general category code “TO” if a more specific subcategory code listed below does not apply. This category extends to the vast majority of actions in which the legal theory involves some tort such as the usual negligence action involving motor vehicle accidents, slip and falls, drownings, and the myriad of other miscellaneous negligence actions brought against the government other than those which have their own specific subcode, e.g., medical malpractice, air crash etc.)

TOAC - Air Crash

TOBI - Bivens

(This subcode extends to all actions where the government is providing representation to persons sued in their individual capacity for money damages.)

TOMC - Medical Care Recovery

(This subcode extends to those actions brought under the Medical Care Recovery Act, or to other actions in which the United States is entitled to or seeking reimbursement for payments made to a beneficiary who later brings an action for damages against a liable third party.)

TOMM - Medical Malpractice

### TR Civil Matters/Cases Arising Out of Terrorist Attacks on the United States

(This code is to be used for any civil matters or cases arising from or related to terrorist attacks on the United States.)

### TX Tax

(The general code “TX” is intended to encompass the majority of tax related cases or matters, other than actions seeking a tax refund, which are opened under the more specific subcategory code “TXRE” below. For example, this category code extends to actions brought by the government to collect taxes, wrongful levy actions, and other tax litigation, whether affirmative or defensive in nature.)

TXRE - Refund to Taxpayer

## CITIZENSHIP STATUS

C United States Citizen

E Expired Visa/Visa Overstay



I Illegal Alien/Undocumented  
U Unknown  
V Valid, Current visa of any kind  
Y Alien Lawfully in the U. S.

### **CIVIL POTENTIAL**

A Asset Forfeiture Potential  
M Monetary Loss to U.S.

### **COLLECTIONS INDICATOR**

N No  
R Referred to Agency  
Y Yes

### **CONTACT PURPOSE (Local)**

(Codes to be designated by the District)

### **CONTACT TYPE (Local)**

(Codes to be designated by the District)

### **CONTROLLED SUBSTANCE TYPE**

A Amphetamines  
B Barbiturates  
C Cocaine  
D Opium  
E Hashish  
F Fentanyl  
G Prescription Drugs  
H Heroin  
I Meth-Lab  
J Ketamine  
K Crack Cocaine  
L LSD  
M Marijuana  
N Methaqualone  
O Other  
P PCP  
Q Quaaludes  
R Precursor  
S Steroids  
T Methamphetamine

## Appendix A – LIONS Code List

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U      Hallucinogens (other than PCP and LSD)  
V      Analog  
X      Oxycontin  
Y      Ecstasy

### **COUNSEL TYPE** (Local)

(Codes to be designated by the District)

### **COUNTRY OF CITIZENSHIP**

AB      Albania  
AF      Afghanistan  
AG      Antigua  
AL      Algeria  
AM      Armenia  
AO      Angola  
AR      Argentina  
AS      Australia  
AU      Austria  
AW      Aruba  
AZ      Azerbaijan  
BA      Bahamas  
BB      Barbados  
BE      Belgium  
BG      Bangladesh  
BI      Burundi  
BL      Belize  
BM      Bermuda  
BO      Bolivia  
BR      Brazil  
BS      Bosnia  
BU      Bulgaria  
BW      Botswana  
CA      Cambodia  
CD      Canada  
CE      Central African Republic  
CH      Chile  
CM      Cameroon  
CN      China  
CO      Colombia  
CR      Croatia  
CS      Costa Rica  
CU      Cuba  
CZ      Czech Republic  
DC      Democratic Republic of Congo  
DE      Denmark  
DR      Dominican Republic  
EG      Egypt  
EN      England

## Appendix A – LIONS Code List

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EO	Estonia
EQ	Ecuador
ES	El Salvador
ET	Ethiopia
FJ	Fiji
FM	Federated States of Micronesia
FN	Finland
FR	France
GB	Great Britain
GE	Germany
GH	Ghana
GL	Guatemala
GM	Gambia
GO	Georgia
GR	Greece
GY	Guyana
HG	Hungary
HK	Hong Kong
HO	Honduras
HT	Haiti
IC	Iceland
ID	Ireland
IN	India
IO	Indonesia
IQ	Iraq
IR	Iran
IS	Israel
IT	Italy
JA	Japan
JM	Jamaica
JO	Jordan
KE	Kenya
KO	South Korea
KW	Kuwait
KZ	Kazakhstan
LA	Laos
LB	Lebanon
LC	Saint Lucia
LI	Liberia
LT	Lithuania
LV	Latvia
MA	Malaysia
MD	Republic of Moldova
ML	Mali
MN	Mongolia
MO	Morocco
MR	Republic of Mauritania
MT	Malta
MX	Mexico
NG	Nigeria
NI	Nicaragua
NK	North Korea
NL	Netherlands

## Appendix A – LIONS Code List

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NO	Norway
NZ	New Zealand
PA	Paraguay
PE	Peru
PH	Philippines
PK	Pakistan
PL	Poland
PN	Panama
PO	Portugal
PR	Puerto Rico
PW	Palau
RO	Romania
RS	Russia
RW	Rwanda
SA	Saudi Arabia
SC	Scotland
SD	Sweden
SE	Serbia
SG	Senegal
SI	Sierra Leone
SK	Slovakia
SL	Somalia
SM	Samoa
SN	Singapore
SO	South Africa
SP	Spain
SR	Sri Lanka
SS	Suriname
SU	Sudan
SV	Soviet Union
SW	Switzerland
SY	Syria
TA	Taiwan
TD	Chad
TH	Thailand
TN	Tunisia
TO	Tonga
TR	Trinidad
TU	Turkey
TZ	Tanzania
UG	Uganda
UK	Ukraine
UN	Unknown
UR	Uruguay
US	United States
VI	Vietnam
VZ	Venezuela
WS	Western Samoa
YE	Yemen
YU	Yugoslavia
ZI	Zimbabwe

### **COURT**

BA	Bankruptcy Appeal Panel
BC	Bankruptcy Court
CA	Court of Appeals
CC	Court of Federal Claims
DC	District Court
MD	District Court (Miscellaneous)
MG	Magistrate Court
MM	Magistrate Court (Miscellaneous)
NC	Not in Court
PD	District Court (Post Disposition)
PM	Magistrate Court (Post Disposition)
PN	Not in Court (Post Disposition)
SC	U.S. Supreme Court
ST	State Court
TC	Tax Court
TR	Tribal Court

### **COURT LOCATION (Local)**

(Codes to be designated by the District)

### **CRIMINAL POTENTIAL**

Y	Yes
N	No

### **CUSTODY LOCATION (These codes were provided, but they will not be maintained by EOUSA)** (Local)

AA	FCI-Bastrop, Texas
AB	FCI-Big Spring, Texas
AC	FCI-El Reno, Oklahoma
AD	FCI-Fort Worth, Texas
AE	FCI-La Tuna-Anthony, New Mexico-Texas
AF	FDC-Oakdale, Louisiana
AG	FCI-Seagoville, Texas
AH	FCI-Texarkana, Texas
AI	FPC-El Paso, Texas
AJ	FPC-Byran, Texas
AK	FPC-Fort Bliss, Texas
AL	FCI-Three Rivers, Texas
AM	FDC-Eden Detention Center
AO	FCI-Three Rivers Texas
AP	CSA-Reeves County, Texas
AQ	FDC-Hinton, Oklahoma
AR	FMC-Carville, Louisiana
AS	FCI-Oakdale, Louisiana

## Appendix A – LIONS Code List

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AT	FMC-Carswell, Texas
AU	FMC-Ft. Worth, Texas
AV	FCI-Ft. Dix, Texas
AW	FTC-Oklahoma City, Oklahoma
AX	FCI-Beaumont, Texas
BA	FCI-Ashland, Kentucky
BB	USP-Atlanta, Georgia
BC	FCI-Butner, North Carolina
BD	FPC-Eglin AFB, Florida
BE	FMC-Lexington, Kentucky
BF	FPC-Maxwell AFB, Alabama
BG	FCI-Memphis, Tennessee
BH	MCC-Miami, Florida
BI	FCI-Talladega, Alabama
BJ	FCI-Tallahassee, Florida
BK	FCI-Marianna, Florida
BL	FPC-Pensacola, Florida
BM	MCC-Fort Lauderdale, Florida
BN	FPC-Homestead, Florida
BO	FCI-Jessup, Georgia
BP	FPC-Seymour Johnson, North Carolina
BQ	FPC-Tyndall AFB, Florida
BR	FPC-Millington, Tennessee
BS	FDC-Tallahassee, Florida
BT	FCI-Manchester, Kentucky
BU	MDC-Guaynabo, Puerto Rico
BV	FPC-Ashland, Kentucky
BW	FDC-Miami, Florida
BX	FCI-Greenville, South Carolina
BY	FCI-Coleman, Florida
BZ	LSCI-Coleman, Florida
FA	LSCI-Butner, North Carolina
FB	Community Corrections Manager-Cincinnati, Ohio
CA	MCC-Chicago, Illinois
CB	FPC-Duluth, Minnesota
CC	USP-Leavenworth, Kansas
CD	USP-Marion, Illinois
CE	FCI-Milan, Michigan
CF	FCI-Oxford, Wisconsin
CG	FMC-Rochester, Minnesota
CH	FCI-Sandstone, Minnesota
CI	USMCFP-Springfield, Missouri
CJ	USP-Terre Haute, Indiana
CK	FPC-Yankton, South Dakota
CL	FCI-Pekin, Illinois
CM	FCI-Greenville, Illinois
CN	FCI-Cumberland, Illinois
CO	FCI-Wasecaw, Minnesota
DA	FPC-Alderson, West Virginia
DB	FPC-Allenwood-Montgomery, Pennsylvania
DC	FCI-Danbury, Connecticut
DD	USP-Lewisburg, Pennsylvania
DE	FCI-Loretto, Pennsylvania

## Appendix A – LIONS Code List

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DF	FCI-Morgantown, West Virginia
DG	MCC-New York, New York
DH	FCI-Otisville, New York
DI	FCI-Petersburg, Virginia
DJ	FCI-Ray Brook, New York
DK	FCI-McKean Bradford, Pennsylvania
DL	FCI-Fairton, New Jersey
DM	FCI-Schuykill, Pennsylvania
DN	FCI-Estill, South Carolina
DO	MDC-Brooklyn, New York
DP	FCI-Allenwood, Pennsylvania
DQ	USP-Allenwood, Pennsylvania
DR	LSCI-Allenwood, Pennsylvania
DS	FCI-Ft. Dix, New Jersey
DT	FCI-Cumberland, Maryland
DU	FCI-Beckley, West Virginia
DV	USP-Watertown, Pennsylvania
DW	FCI-White Deer, Pennsylvania
DX	FCI-Ft. Devens, Massachusetts
DY	FPC-Beckley, West Virginia
EA	FPC-Boron, California
EB	FCI-Englewood-Littleton, Colorado
EC	USP-Lompoc, California
ED	FCI-Phoenix, Arizona
EE	FCI-Pleasanton-Dublin, California
EF	FCI-Safford, Arizona
EG	MCC-San Diego, California
EH	FCI-Terminal Island, California
EI	FCI-Tucson, Arizona
EJ	FDC-Florence, Arizona
EK	MDC-Los Angeles, California
EL	FCI-Lompoc, California
EM	FCI-Sheridan, Oregon
EN	FPC-George Air Force Base, California
EO	FPC-Lowry Air Force Base, Denver, Colorado
EP	FPC-Nellis Air Force Base, Nevada
EQ	FCI-Florence, Colorado
ER	USP-Carson City, Colorado
ES	USP-Florence, Colorado
ET	FPC-Alderson, Wyoming
EU	USPADMAX-Florence, Colorado
EV	Mountain Halfway House, Santa Clara, California

### DEFENDANT STATUS

AF	Serving in Armed Forces
AS	Adult Study
BO	Bond
CU	Custody (in this case prior to detention decision)
DH	Death of Defendant
DT	Detained
FC	Federal Custody or Detention (in another case)

## Appendix A – LIONS Code List

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FU	Fugitive
IN	In Mental Institution
JS	Juvenile Study
JT	Juvenile Transferred to Adult Status
MO	Mental Evaluation
NS	Not Served
OT	Other
PD	Pretrial Diversion
RL	Released (on own recognizance)
SC	State Custody (prior to serving state sentence)
SF	Serving Federal Sentence (in another case)
SI	Serving Sentence in the Current Case
SR	Serving Sentence on Supervised Rel/Prob Violation
SS	Serving State or Federal Sentence in Another Case
SU	Summons
TP	Treatment Program
UF	Unlawful Flight to Avoid Prosecution
UN	Status Unknown

### **DETENTION REASON** (Local)

(Codes to be designated by the District)

### **DISPOSITION REASON**

#### **Appeal**

ADMT	Denied as Moot
AFMD	Affirmed
AFRD	Affirmed and Remanded
AFRP	Reversed in part and Affirmed in part
AFRR	Affirmed Reversed and Remanded
AFRV	Affirmed Reversed and Vacated
AFVR	Affirmed Vacated and Remanded
APDM	Appeal Dismissed
APDN	Appeal Denied.
ARVR	Affirmed Reversed Vacated and Remanded
COAD	Certificate of Appealability Denied
NODB	Dismissal of Notice of Appeal as Settled
NODF	Dismissal of Notice of Appeal for Failure to Prosecute
NODL	Dismissal of Notice of Appeal for Lack of Final Order
NODM	Dismissal of Notice of Appeal as Moot
NOVG	Voluntary Dismissal of Notice of Appeal by Government
NOVO	Voluntary Dismissal of Notice of Appeal by Opponent
RARM	Reversed in Part, Affirmed in Part, and Remanded
RDAP	Remanded
RDRR	Reversed and Remanded
REVA	Reversed Vacated
REVR	Reversed
VACA	Vacated



VARM Vacated Remanded

### **Criminal Immediate Declination**

AGRE Agency Request  
AHPR Offenders Age, Health, Prior Record, or Personal Matter  
CADA Civil, Administrative, or Other Disciplinary Alternative  
DEPO Department Policy  
GWDA Declined Per Instructions from DOJ  
JUVN Juvenile Suspect  
JUVP Jurisdiction or Venue Problems  
LECI Lack of Evidence of Criminal Intent  
LKIR Lack of Investigative Resources  
LKPR Lack of Prosecutive Resources  
LOAG Local Agency Referral Presented by Federal Agency  
MFIN Minimal Federal Interest or No Deterrent Value  
NFOE No Federal Offense Evident  
NKSU No Known Suspect  
OEOE Opened in Error/Office Error  
OFPO Office Policy (fails to meet prosecutive guidelines)  
PEPO Petite Policy  
PTDR Pretrial Diversion Completed  
REST Restitution/Arrearage Payments Made or Being Made  
SPOA Suspect to be Prosecuted by other Authorities  
SPOC Suspect being Prosecuted on Other Charges  
SSSE Suspect Serving Sentence  
STAL Staleness  
STLM Statute of Limitations  
SUCO Suspect Cooperation  
SUDC Suspect Deceased  
SUDP Suspect Deported  
SUFU Suspect a Fugitive  
WKEV Weak or Insufficient Admissible Evidence  
WTPR Witness Problems

### **Criminal Miscellaneous Matters (Court MM/MD)**

AWCP All Work Completed - to be used for miscellaneous matters.

### **Criminal Other than Immediate Declination**

ACGJ By Action of the Grand Jury (No True Bill)  
ACRD Rule 29 (directed verdict or JNOV) (District Court)  
ACRM Rule 29 (directed verdict or JNOV) (Magistrate Court)  
BTRD Bench Trial Verdict (District Court)  
BTRM Bench Trial Verdict (Magistrate Court)  
DEMD By Defense Motion (District Court)  
DEMM By Defense Motion (Magistrate Court)  
DETH Death of Defendant  
DFOC Defendant similarly Charged in Subsequent Instrument  
EXTR Extradition  
FOFS Final Order Forfeiture/Assets Substituted

## Appendix A – LIONS Code List

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GWDD By Government from District Court w/ DOJ Authorization  
GWDM By Government from Magistrate Court w/ DOJ Authorization  
GWOD By Government from District Court no DOJ Authorization  
GWOM By Government from Magistrate Court no DOJ Authorization  
HUND Hung Jury (District Court)  
HUNM Hung Jury (Magistrate Court)  
INBD By Reason of Insanity (Bench Trial)  
INDV By Reason of Insanity (Directed Verdict)  
INJD By Reason of Insanity (Jury Trial)  
JOID Joinder (District Court)  
JOIM Joinder (Magistrate Court)  
JTRD Jury Trial Verdict (District Court)  
JTRM Jury Trial Verdict (Magistrate Court)  
MISD Mistrial (District Court)  
MISM Mistrial (Magistrate Court)  
OEOE Opened in Error/Office Error  
OPLD Operation of Law (District Court)  
OPLM Operation of Law (Magistrate Court)  
PEPO Petite Policy  
PFAH Final Order of Forfeiture in Favor of Government  
PLED Plea (District Court)  
PLEM Plea (Magistrate Court)  
PLOD Plea Other Charge(s) (District Court)  
PLOM Plea Other Charge(s) (Magistrate Court)  
PNFA Final Order of Forfeiture in Favor of Claimant  
PTDR Pretrial Diversion Completed  
RESA Restitution/Arrearage Payments Made or Being Made (District Court)  
RESM Restitution/Arrearage Payments Made or Being Made (Magistrate Court)  
RTOD Rule 21 (District Court)  
RTOM Rule 21 (Magistrate Court)  
RTWD Rule 20 (District Court)  
RTWM Rule 20 (Magistrate Court)  
RUFO Rule 40  
SSCD Sua Sponte by District Court (courts own initiative)  
SSCM Sua Sponte by Magistrate Court (courts own initiative)  
STAD Deferred to State Prosecution from District Court  
STAM Deferred to State Prosecution from Magistrate Court  
STRD Speedy Trial Act Violation (District Court)  
STRM Speedy Trial Act Violation (Magistrate Court)

### **New Filing**

CITA Citation Filed  
CMPL Complaint Filed  
INDT Indictment Filed  
INFO Information Filed  
SIFD Superseding Information (from District Court)  
SIFM Superseding Information (from Magistrate Court)  
SIND Superseding Indictment (from District Court)  
SINM Superseding Indictment (from Magistrate Court)

### DISPOSITION CODES

#### Appeal

DA	Dismissed Appellant
FA	Favorable to U.S.
NF	Not Favorable to U.S.
OE	Opened in Error/Office Error
SA	Settlement (ADR Utilized)
SB	Settlement (Without Utilization of ADR)

#### Civil Matter

CW	Closed–Necessary Action Taken
----	-------------------------------

Comments: For use when all necessary action on a matter has been completed and a more specific code does not apply. For example, if a matter is settled, use the appropriate settlement code, i.e., “SA” or “SB.”

DE	Declined
----	----------

This code is to be used if a determination is made to decline pursuing an affirmative referral.

NW	New Filing
----	------------

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a matter is closed by the filing of a court action.

OE	Opened in Error/Office Error
----	------------------------------

Comments: Self-explanatory.

PC	Post-Disposition Action Completed
----	-----------------------------------

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel chiefly in asset forfeiture matters to permit the removal of cases from an attorney’s active case list to permit monitoring of the case pending sale of assets.

SA	Settlement (ADR Utilized)
----	---------------------------

Comments: This closing code is intended to capture all civil matters that are resolved by settlement using alternative dispute resolution (ADR). This is to be contrasted with matters that are settled without the use of ADR [see closing code “SB” below].

SB	Settlement (Without Utilization of ADR)
----	---

Comments: See comments under “SA” above.

TR	Transferred from District
----	---------------------------

Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

## Appendix A – LIONS Code List

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### Civil Cases

**Please Note:** Whenever any case is closed as the result of a settlement, court judgment, decision, or order where the outcome is favorable to the government and there is money recovered or to be recovered on behalf of the United States, the case should be immediately referred to FLU. When a referral is made to FLU, a careful review of the Civil Cause of Action codes should be done to ensure that proper Collections Codes are communicated to the FLU staff to ensure proper routing of recoveries. No additional entry of codes is required in LIONS.

**BA** Bankruptcy USAO Work Completed

Comments: This closing code is intended to encompass a broad range of bankruptcy resolutions, and should be used, for example, when a bankruptcy plan has been confirmed, the bankruptcy case has been dismissed, a chapter 7 discharge has been entered or the Government's priority has been determined, or when a proof of claim has been filed and no further action is contemplated. This code should not be used in an adversary proceeding where one of the more specific closing codes listed below is appropriate; for example, one of the "judgment/order/decision" or "settlement" codes.

**CS** Consolidated by Court

Comments: For use only when a case is consolidated with other case(s) under one court number. When cases are consolidated but retain their own separate court numbers, it is inappropriate to close out a case on the LIONS system because it has the potential for later severance and/or separate disposition under another closing code.

**CW** Closed–Necessary Action Taken

Comments: For use when all necessary action in the litigation has been completed without the entry of a court judgment, order, or decision; for example, if a subpoena for a federal agent is resolved without need of a court order quashing the subpoena, or a taxpayer voluntarily complies with an IRS subpoena in a summons prior to a court order. If the case is terminated short of trial by entry of a court judgment, order, or decision, the appropriate closing code to be used is "JU" [see below]. If the case is settled, the appropriate codes to use are "SA" or "SB" [see below].

**DS** Disclaimer of Interest

Comments: To be used where a pleading disclaiming an interest in litigation is filed; for example, in a Section 2410 tax lien case, bankruptcy case, or other case where the Government disclaims having an interest in the litigation.

**JJ** Judgment/Order/Decision for U.S. (Jury Trial)

Comments: For purposes of codes "JJ," "JX," "JT," or "JY," "trial" implies that the hearing is evidentiary; that is, testimonial evidence is taken.

**JX** Judgment/Order/Decision for U.S. (Non-jury Trial)

Comments: See comments made under "JJ" above.

## Appendix A – LIONS Code List

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**JU** Judgment/Order/Decision for U.S. (No Trial)

Comments: This closing code is intentionally very expansive, and is meant to include most cases that are resolved by a court judgment, decision, or order where the outcome is favorable to the government [where the outcome is favorable to the opposing party, the analogous, appropriate closing code is “JO”]. Case dispositions that would normally fall within this closing code include consent judgments, default judgments, summary judgments and orders granting contested motions to dismiss, and remand orders in social security cases after a decision on the merits. This code does not include cases that are voluntarily dismissed [see closing code “VD” below] or cases which are dismissed pursuant to settlement [see closing codes “SA” and “SB” below], such as where the court enters an order dismissing a case on the parties’ stipulation or announcement of settlement.

**JT** Judgment/Order/Decision for Opposing Party (Jury Trial)

Comments: See comments under “JJ” above.

**JY** Judgment/Order/Decision for Opposing Party (Non-jury Trial)

Comments: See comments under “JJ” above.

**JO** Judgment/Order/Decision for Opposing Party (No Trial)

Comments: See comments under “JU” above. This code is not to be used for voluntary remands in Social Security cases. See “VR.”

**NW** New Filing/New Court

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a case is closed by one court and lodged in another; for example, when a case is removed from state court to federal district court, or a case is referred from district court to bankruptcy court, or the district court withdraws the reference from the bankruptcy court.

**OE** Opened in Error/Office Error

Comments: Self-explanatory.

**PC** Post-Disposition Action Completed

Comments: This is a disposition code that is largely administrative in nature and can be used to close out any post disposition action. For example, if you close an asset forfeiture case at the time of judgment, but want to monitor the case through the sale of the property, you can reactivate the case with a post disposition court history and then ultimately close it with “PC.”

**SA** Settlement (ADR Utilized)

Comments: This closing code is intended to capture all civil cases that are resolved by settlement using alternative dispute resolution (ADR). This is to be contrasted with cases that are settled without the use of ADR [see closing code “SB” below].

**SB** Settlement (Without Utilization of ADR)

Comments: See comments made under “SA” above.

## Appendix A – LIONS Code List

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TR Transferred from District  
Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

VD Voluntary Dismissal

Comments: This closing code is to be utilized when a party obtains dismissal of a case without a court ruling on the merits. It should not be used when a case is voluntarily dismissed pursuant to a settlement [cf. codes “SA” and “SB” above].

VR Voluntary Social Security Remand

This code is to be used when a Social Security case is remanded upon motion or consent of the United States (sentence 4 and 6). It is not to be used when a court remands after considering the merits in which instance “JO” should be used.

### **Criminal**

CW Closed - Necessary Action Taken (to be used for miscellaneous matters - court code MM/MD)  
DE Declination  
DJ Dismissed with Prejudice  
DM Dismissed without Prejudice  
GD Adjudged Juvenile Delinquent  
GT Guilty  
ID Immediate Declination  
NB No True Bill  
NC Nolo Contendere  
ND Adjudged Not Juvenile Delinquent  
NG Not Guilty  
NW New Filing  
OC Charge Included in Other Case  
OE Opened in Error/Office Error  
RE Removal (Rule 40)  
TR Transfer from District (Rule 20, 21)

### **DOJ DIVISION**

ANTI Antitrust  
CIVL Civil  
CIVR Civil Rights Division  
CRIM Criminal  
INGN Office of the Inspector General  
ENRD Environment and Natural Resources  
SOLG Solicitor General  
TAXD Tax  
ZCIF National Central Intake Facility  
ZNTF OCDETF

### **DOMESTIC TERRORISM INDICATOR**

NO	None
PC	Potential Confrontations
TH	Threats
VL	Violence

### EMPLOYER TYPE

301	General/Acute Care Hospital
302	Psychiatric Hospital
303	Rehabilitation Hospital
304	Federal Hospital
307	Psychiatric Unit
308	Rehabilitation Unit
310	Laboratory/CLIA Laboratory
320	Health Insurance Company/Provider
331	Health Maintenance Organization
335	Preferred Provider Organization
336	Provider Sponsored Organization
338	Religious, Fraternal Benefit Society Plan
342	Blood Bank
343	Durable Medical Equipment Supplier
344	Eyewear Equipment Supplier
345	Pharmacy
346	Pharmaceutical Manufacturer
347	Biological Products Manufacturer
348	Organ Procurement Organization
349	Portable X-Ray Supplier
351	Fiscal/Billing/Management Agent
352	Purchasing Service
353	Nursing/Health Care Staffing Service
361	Chiropractic Group/Practice
362	Dental Group/Practice
363	Optician/Optometric Group/Practice
364	Podiatric Group/Practice
365	Medical Group/Practice
366	Mental Health/Substance Abuse Group/Practice
367	Physical/Occupational Therapy Group/Practice
370	Research Center/Facility
381	Adult Day Care Facility
382	Hospice/Hospice Care Provider
383	Intermediate Facility for Mentally Retarded/Substance Abuse
386	Residential Treatment Facility/Program
388	Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
389	Nursing Facility/Skilled Nursing Facility
390	Ambulance Service/Transportation Company
391	Ambulatory Surgical Center
392	Ambulatory Clinic/Center
393	Home Health Agency/Organization
394	Health Center/Federally Qualified or Community Health Center
395	Mental Health Center/Community Mental Health Center
396	Rural Health Clinic
397	Mammography Service Provider

## Appendix A – LIONS Code List

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398 End Stage Renal Disease Facility  
399 Radiology/Imaging Center  
999 Other Type Not Classified

### EVENT (Local)

(Codes to be designated by the District)

**NOTE:** There are several event codes that should be used by all districts. They are:

CERT Certification (used to generate certification reports)  
VNOT Victim Notification (used in the victim/witness module of LIONS)

The following events are to be used in connection with the Victim/Notification System

ARGN	Arraignment
BAIL	Bail/Detention Hearing
CHPL	Change of Plea
CMPH	Hearing to Determine Competency of Defendant
IAPP	First Appearance/Rule 5
MOHR	Pretrial Motions Hearing
MTHR	Mental Treatment Hearing
ORAL	Oral Argument - Appeal
OTHR	Other Hearing
PRLM	Preliminary Hearing
PRRH	Hearing to Revoke or Modify Probation
PSHR	Presentence Hearing
PTHL	Post Trial Hearing
REVB	Hearing to Revoke or Modify Supervised Release
RSNT	Resentencing Hearing
RURH	Rule 35 Hearing - Sentence Reduction
SENT	Sentencing
SPRH	Hearing to Suppress Evidence/Return Property
STHR	Status Hearing
CTRI/ JTRI	Trial

### EVIDENCE DISPOSITION (Local)

(Codes to be designated by the District)

### EVIDENCE LOCATION (Local)

(Codes to be designated by the District)

### EVIDENCE TYPE (Local)

(Codes to be designated by the District)



### EXPERT SIDE

- G Government
- O Opposing Side

### EXPERT TYPE (Local)

(Codes to be designated by the District)

### GENDER

- F Female
- M Male

### GUIDELINES DEPARTURE

- A Upward Departure Supported by U.S.
- B Upward Departure Opposed by U.S.
- C Downward for Substantial Assistance (5K1.1)
- D Other Downward Departure Supported by U.S.
- E Other Downward Departure Opposed by U.S.

### HEALTH CARE BUSINESS TYPE

- 301 General/Acute Care Hospital
- 302 Psychiatric Hospital
- 303 Rehabilitation Hospital
- 304 Federal Hospital
- 307 Psychiatric Unit
- 308 Rehabilitation Unit
- 310 Laboratory/CLIA Laboratory
- 320 Health Insurance Company/Provider
- 331 Health Maintenance Organization
- 335 Preferred Provider Organization
- 336 Provider Sponsored Organization
- 338 Religious, Fraternal Benefit Society Plan
- 342 Blood Bank
- 343 Durable Medical Equipment Supplier
- 344 Eyewear Equipment Supplier
- 345 Pharmacy
- 346 Pharmaceutical Manufacturer
- 347 Biological Products Manufacturer
- 348 Organ Procurement Organization
- 349 Portable X-Ray Supplier
- 351 Fiscal/Billing/Management Agent

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352	Purchasing Service
353	Nursing/Health Care Staffing Service
361	Chiropractic Group/Practice
362	Dental Group/Practice
363	Optician/Optomeric Group/Practice
364	Podiatric Group/Practice
365	Medical Group/Practice
366	Mental Health/Substance Abuse Group/Practice
367	Physical/Occupational Therapy Group/Practice
370	Research Center/Facility
381	Adult Day Care Facility
382	Hospice/Hospice Care Provider
383	Intermediate Facility for Mentally Retarded/Substance Abuse
386	Residential Treatment Facility/Program
388	Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
389	Nursing Facility/Skilled Nursing Facility
390	Ambulance Service/Transportation Company
391	Ambulatory Surgical Center
392	Ambulatory Clinic/Center
393	Home Health Agency/Organization
394	Health Center/Federally Qualified or Community Health Center
395	Mental Health Center/Community Mental Health Center
396	Rural Health Clinic
397	Mammography Service Provider
398	End Stage Renal Disease Facility
399	Radiology/Imaging Center
999	Other Type Not Classified

### INCARCERATION TYPE

CON	Concurrent
COS	Consecutive
DBS	Defendant Died Before Sentence
DET	Death
LIF	Life
TIM	Time Served

### INITIATOR

G	Government Staff
V	Victim or Witness

### INSTRUMENT TYPE

CC	Contempt of Court
CI	Citation
CO	Complaint
IF	Information
IN	Indictment

PC	Perfected Citation or Complaint
R2	Rule 20
SF	Superseding Information
SN	Superseding Indictment
YD	Post Disposition

### **JOB POSITION (Local)**

BKBR	Financial Institution Borrower
BKOF	Financial Institution Officer
BKOW	Financial Institution Owner
CEO	Corporate Executive Officer
CLRC	Clerical Worker
EDUC	Educator
GVEM	Government Employee
HCOF	Health Care Provider Officer
LEOF	Law Enforcement Officer
MAYR	Mayor
MNLB	Manual Laborer
OFF	Officer
PRES	Corporate President
PROF	Professional
PUBO	Public Official
SHRH	Shareholder
SKWR	Skilled Worker
SOCW	Social Worker
STEM	State Employee
UNEM	Unemployed
UNKN	Unknown

### **JUDGE (Local)**

(Codes to be designated by the District)

### **JUDGE TYPE (Local)**

(Codes to be designated by the District)

### **LITIGATING RESPONSIBILITY**

AG	Case Handled by Other Federal Agency or Non-DOJ Organization
DJ	Case Handled Exclusively by Department Of Justice
RD	Case Handled by DOJ (USAO Recused)
RU	Case Handled by Designated AUSA (USA Recused)
SA	Case Shared by Other Federal Agency of Non-DOJ Organization
SD	Case Shared by DOJ and U.S. Attorneys Office
US	Case Handled Exclusively by U.S. Attorneys Office

## Appendix A – LIONS Code List

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### LITIGATION TRACK (Local)

(Codes to be designated by the District)

### MEASURE

B	Bales
D	Dose Units
G	Grams
I	# of Tablets/Pills
K	Kilos
L	# of Marijuana Plants
M	Milliliters
O	Ounces
P	Pounds
T	Tons

### OCCUPATION

010	Allopathic Physician (MD)
015	Allopathic Physician Intern/Resident
020	Osteopathic Physician (DO)
025	Osteopathic Physician Intern/Resident
030	Dentist
035	Dental Resident
050	Pharmacist
060	Pharmacist Nuclear
070	Pharmacy Assistant
100	Registered (Professional) Nurse
110	Nurse Anesthetist
120	Nurse Midwife
130	Nurse Practitioner
140	Licensed Practical or Vocational Nurse
150	Nurses Aide
160	Home Health Aide (Homemaker)
170	Psychiatric Technician
200	Dietician
210	Nutritionist
250	EMT, Basic
260	EMT, Cardiac/Critical Care
270	EMT, Intermediate
280	EMT, Paramedic
300	Social Worker
350	Podiatrist
370	Psychologist, Clinical
400	Audiologist
402	Art/Recreation Therapist
405	Massage Therapist

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410	Occupational Therapist
420	Occupational Therapy Assistant
430	Physical Therapist
440	Physical Therapy Assistant
450	Rehabilitation Therapist
460	Speech/Language Pathologist
500	Medical Technologist
505	Cytotechnologist
510	Nuclear Medicine Technologist
520	Radiation Therapy Technologist
530	Radiologic Technologist
600	Acupuncturist
601	Athletic Trainer
603	Chiropractor
606	Dental Assistant
609	Dental Hygienist
612	Denturist
615	Homeopath
618	Medical Assistant
621	Counselor, Mental Health
624	Midwife, Lay (Non-nurse)
627	Naturopath
630	Ocularist
633	Optician
636	Optometrist
639	Orthotics/Prosthetics Fitter
642	Physician Assistant, Allopathic
645	Physician Assistant, Osteopathic
647	Perfusionist
648	Podiatric Assistant
651	Professional Counselor
654	Professional Counselor, Alcohol
657	Professional Counselor, Family/Marriage
660	Professional Counselor, Substance Abuse
663	Respiratory Therapist
666	Respiratory Therapy Technician
699	Other Health Care Practitioner Not Classified
752	Adult Care Facility Administrator
755	Hospital Administrator
758	Long Term Care Administrator
800	Researcher, Clinical
810	Insurance Agent
812	Insurance Broker
820	Corporate Officer
822	Business Manager
830	Business Owner
840	Salesperson
850	Accountant
853	Bookkeeper
899	Other Occupation Not Classified

## Appendix A – LIONS Code List

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### PARTICIPANT TYPE

A	Agency
B	Business
I	Individual
P	Property

### PENALTY PROVISION

(This table contains U.S. Code Penalties)

### POSITION (Local) (Position Codes "C," "L," and "V" cannot be deleted)

C	Co-Counsel
L	Lead Attorney
V	Victim Witness Coordinator

### PRIORITY

N	National Priority - Case/Matter qualifies as a National Priority; see priority descriptions associated with specific types of offenses listed under Criminal Program Category Codes.
D	District Priority Only - Case/Matter qualifies as a district priority, as determined by the U.S. Attorney for the relevant federal district, but not as a national priority; use this only when district priorities are different from established national priorities. (Not all districts will have district priorities.)
B	Both a National Priority and a District Priority - Case/matter is both a national priority and a district priority, as determined by the U.S. Attorney. (Not all districts will have district priorities.) (B is treated in the Central System like a National Priority.)
X	Neither a National Nor a District Priority - Case/matter does not meet specifications for a national or district priority.
U	Undetermined - This code is to be used when the priority is unknown at the time the case/matter is opened.

### PROGRAM CATEGORY

**Public Corruption.** Criminal prosecution of public employees for misconduct in, or misuse of, office, including attempts by private citizens to bribe or otherwise corrupt public employees.

- 011 Federal Corruption - Procurement. Corruption of any federal employee relating to the procurement of goods and services (may involve violations of 18 U.S.C. §§ 201, 203, 371, 872, 1001, 1962 and other statutes). (All such cases are National Priorities (N)).

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- 012 Federal Corruption - Program. Corruption of any federal employee relating to federal programs, including grants, loans, subsidies, employment and other benefit programs (may involve violations of 18 U.S.C. §§ 201, 286, 287, 371, 641, 648, 1001, 1962, as well as program-specific statutes). (All such cases are National Priorities (N)).
- 013 Federal Corruption - Law Enforcement. Corruption of any employee relating to law enforcement, including investigators, prosecutors, judges, court officials, prison officials (may involve violations of 18 U.S.C. §§ 201, 872, 1001, 1503, 1505, 1510, 1621, 1962 and others). (All such cases are National Priorities (N)).
- 014 Federal Corruption - Other. Corruption of any federal employee not covered by program categories 011, 012, or 013, including embezzlement by a "low level" federal employee, such as a postal clerk, but only if charged with a violation of 18 U.S.C. §§ 641, 1709, or 1711. (All such cases are National Priorities (N)).
- 015 State Corruption. Corruption of any state government employee (may involve violations of 18 U.S.C. §§ 1511, 1951, 1962 and others). (All such cases involving governors, legislators, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).
- 016 Local Corruption. Corruption of any local government employee (may involve the same statutes listed in the state corruption category). (All such cases involving mayors, city council members or equivalents, city managers or equivalents, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).
- 01Z Other Public Corruption. Use code 01Z ONLY if one of the specific codes does not apply.

### Organized Crime

- 020 Organized Crime - Traditional Organizations. Violations of statutes relating to gambling, extortion alcoholic beverages, infiltration of legitimate business by traditional organized criminal elements, and related offenses (may involve violations of 18 U.S.C. §§ 371, 664, 1084, 1951, 1952, 1953, 1955, 1959, 1962 and similar statutes.)
- 021 Organized Crime - Emerging Organizations. Violations of statutes relating to gambling, extortion, alcoholic beverages, infiltration of legitimate business by members of street, ethnic, or biker gangs and related offenses (may involve violations of 18 U.S.C. §§ 371, 664, 1084, 1951, 1952, 1953, 1955, 1959, 1962 and similar statutes.)

**White Collar Crime/Fraud.** Criminal prosecutions of various nonviolent crimes involving deceit, concealment, subterfuge and other fraudulent activity.

- 031 Federal Procurement Fraud. Fraud against the government relating to the procurement of goods and services, not involving corruption of government employees (may involve violations of 18 U.S.C. §§ 371, 1001, 1341, 1343 and other statutes). (Cases/matters involving \$25,000 or more in aggregate losses are National Priorities (N)).
- 032 Federal Program Fraud. Fraud against the government relating to the administration of government programs, not involving corruption of government employees (may involve violations of 18 U.S.C. 371, 1001, 1341, 1343 and various program-specific statutes.) (Cases/matters involving \$25,000 or more in losses are National Priorities.

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- 033     Tax Fraud. Fraud against the government involving tax evasion, non-reporting of income, etc. (may involve violations of 26 U.S.C. §§ 7201, 7203, 7206, and related statutes). All such cases authorized for prosecution by the Tax Division, USDOJ, are National Priorities (N)).
- 036     Financial Institution Fraud. Fraud and embezzlement, including through the use of credit cards and credit card information, in which banks, savings and loan associations, credit unions and similar financial institutions are the victims (see 039 for other kinds of credit card fraud) (may involve violations of 18 U.S.C. §§ 371, 656 657, 1005, 1006, 1029, 1341, 1343, and 1344).  
NOTE: Mortgage Fraud involving financial institutions should be reported under Code 03L.
- 037     Bankruptcy Fraud. Fraud against creditors, concealment of assets, or other illegal acts related to bankruptcy and bankruptcy proceedings (may involve violations of 18 U.S.C. §§ 152, 153, 154, 155, 156, 157, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).
- 038     Advance Fee Schemes. Fraud against businesses or individuals involving the payment of a fee in advance for goods, services or other things of value (may involve violations of 18 U.S.C. §§ 1341, 1353, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses or 10 or more victims are National Priorities (N)).
- 039     Other Fraud Against Businesses. Fraud against business entities not described in other program categories including credit card fraud in which a financial institution is not a victim (when a financial institution is the credit card victim, see 036) (may involve violations of 18 U.S.C. §§ 371, 1029, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).
- 03A     Consumer Fraud. Fraud against consumers in connection with the purchase or sale of goods and services (may involve violations of 18 U.S.C. §§ 1341, 1343, 1962 and related statutes), and violations of federal consumer protection and health and safety laws affecting the general public and individual citizens such as 15 U.S.C. § 2070 (Consumer Product Safety), 21 U.S.C. § 333 (Food and Drug), and 21 U.S.C. § 605 (Adulteration and Misbranding of Meat). (All such cases involving \$100,000 or more in aggregate losses or 25 or more victims are National Priorities (N)).
- 03B     Securities Fraud. Fraud committed in connection with the purchase and sale of securities (may involve violations of 15 U.S.C. §§ 77a *et seq.*, 78a *et seq.* or 18 U.S.C. §§ 1341, 1343 and 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).
- 03C     Commodities Fraud. Fraud committed in connection with the purchase and sale of commodities (*e.g.*, gold, silver, wheat, petroleum, beef) or futures contracts, deferred delivery contracts, etc., for such commodities (may involve violations of 15 U.S.C. § 714M or 18 U.S.C. §§ 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).
- 03D     Other Investment Fraud. Fraud in connection with the purchase and sale of goods, services or other things of value for investment purposes (*e.g.*, land, other property) not described in program categories 03B or 03C. (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).
- 03F     Computer Crime. Fraud and related activity involving violations of 18 U.S.C. § 1030 (computers) or § 2701 *et seq.* (stored communications), computer “bulletin boards” and other schemes in which a computer or related data processing item is the target of the offense, such as computer



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intrusions, viruses and other attacks on computer systems or networks (all such cases are National Priorities), and other fraud and theft (not including intellectual property theft) cases in which high technology or computers play a central role, such as cases involving internet fraud or threats, and thefts of computer chips or parts, including violations of 18 U.S.C. §§ 875(c)) (interstate threats), 1029 (access device fraud), 1343 (wire fraud), and 2314 (ITSP).

- 03G Health Care Fraud. Fraud against Medicare, Medicaid, other government or private health insurers/providers, false billings associated with drug diversion, fraud involving the rendering of inappropriate/unnecessary medical care. If a MET or MEWA is involved, report as Program Category 03K (MEWA/MET). (All such cases involving kickbacks or bribes and other cases involving \$25,000 or more in aggregate losses are National Priorities.)
- 03H Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by outsiders, including arson for profit. (All such cases involving a loss to the state, company, or policy holders of more than \$100,000, and all cases of arson for profit involving \$250,000 or more in aggregate losses or two or more incidents perpetrated by the same person or persons are National Priority (N)).
- 03I Intellectual Property Violations. Criminal activity relating to intellectual property, including copyright offenses (17 U.S.C. § 506 and 18 U.S.C. § 2319), trademark violations (18 U.S.C. § 2320), counterfeit labeling and computer documentation (18 U.S.C. § 2318), live musical performance theft (18 U.S.C. § 2319A), trade secret theft (18 U.S.C. §§ 1831, 1832), circumvention of copyright protection services (17 U.S.C. § 1204), cable and satellite TV theft (47 U.S.C. §§ 553 and 605), and violation of other statutes if the activity involves theft of intellectual property rights, such as the mail or wire fraud statutes (18 U.S.C. §§ 1341, 1343), the unauthorized access of computer systems to obtain proprietary information (18 U.S.C. § 1030), the distribution of counterfeit drugs (21 U.S.C. § 331 (l)), the importation (18 U.S.C. § 545) of counterfeit goods, and misbranding of pesticides (7 U.S.C. § 136 (q)(1)(c)). (All such cases involving manufacturers or distributors and distribution in three or more states and countries and \$500,000 or more in aggregate losses are National Priority (N)).
- 03J Insider Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by an employee, officer, or member of the board of directors. (All such cases are National Priority (N)).
- 03K MEWA/MET (Multiple Employer Welfare Arrangements and Multiple Employer Trust) Fraud. Fraud involving a Multiple Employer Welfare Arrangement or Multiple Employer Trust. (All such cases involving a loss to a Multiple Employer Trust (MET) or a multiple employer welfare arrangement (MEWA) of more than \$100,000 are National Priority (N)).
- 03L Mortgage Fraud. Fraud against lenders or borrowers in connection with financing, refinancing, and reverse mortgages pertaining to real estate. It also covers foreclosure rescue scams and fraud involving the resale of mortgage paper among lenders. This category applies regardless of whether the lender is a "financial institution" otherwise covered under Code 036, and regardless of the violations charged. (All cases are National Priority (N)).
- 03S Telemarketing Fraud.
- 03T Corporate Fraud. Corporate Fraud is defined as cases or matters involving:  
(1) Falsification of corporate financial information (including, for example, false/fraudulent accounting entries, bogus trades and other transactions designed to artificially inflate revenue,

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fraudulently overstating assets, earnings and profits or understating/concealing liabilities and losses, and false transactions designed to evade regulatory oversight);

(2) Self-dealing by corporate insiders (including, for example, insider trading, kickbacks, misuse of corporate property for personal gain, and individual tax violations related to any such self-dealing);

(3) Fraud in connection with an otherwise legitimately-operated mutual or hedge fund (including, for example, late trading, certain market-timing schemes, falsification of net asset values, and other fraudulent or abusive trading practices by, within, or involving a mutual or hedge fund); and

(4) Obstruction of justice, perjury, witness tampering, or other obstructive behavior relating to any of the foregoing categories.

03U Identity Theft. (18 U.S.C. § 1028(a)(7)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification with intent to commit, or to aid or abet, or in connection with, any violation of federal law, or any felony under state law.

03V Aggravated Identity Theft. (18 U.S.C. § 1028A(a)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification, during and in relation to any felony listed in 18 U.S.C. § 1028A(c)(1)-(11).

03Z Other White Collar Crime/Fraud. Use 03Z ONLY if one of the specific codes does not apply.

### Antitrust Violations

Criminal violations of federal antitrust law (may involve violations of 15 U.S.C. §§ 1, 2, 13, 14, 18, 20 and related statutes). (All such cases involving 1,000,000 or more in commerce and either price fixing or collusive activities affecting public work projects or public service contracts are National Priorities (N).)

03M Antitrust Violations - Airlines

03N Antitrust Violations - Banking

03P Antitrust Violations - Defense Procurement

03Q Antitrust Violations - Extraterritorial Application Of

03R Antitrust Violations - Finance Markets, Other than Banking

03E Antitrust Violations - Other  
(Use 03E only if specific codes do not apply.)

### Narcotics and Dangerous Drugs

040 Drug Trafficking. Controlled substance violations involving manufacture, possession with intent to distribute, distribution and importing (may include violations of 21 U.S.C. §§ 841, 843(b), 846, 848 and 859, and the 900 series relating to smuggling. (National Priority (N)).

045 Simple Drug Possession. Violations involving personal possession or use under 21 U.S.C. § 844.

047 OCDETF. Cases assigned exclusively to the Organized Crime Drug Enforcement Task Force. (National Priority (N)).

### Civil Rights Prosecution

- 050 Civil Rights - Other. Use 050 only if one of the other specific codes does not apply.
- 05D Civil Rights - Law Enforcement. Violations of 18 U.S.C. §§ 241, 242; Civil Rights Act of 1968, where the subject is a law enforcement official.
- 05E Civil Rights - Slavery/Involuntary Servitude. Violations of 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery) and 1584 (involuntary servitude).
- 05F Civil Rights - Racial Violence, including Hate Crimes.
- 05G Civil Rights - Access to Clinic Entrances (18 U.S.C. §248).
- 05H Civil Rights - Hate Crimes Arising out of Terrorist Attacks on US.

### Immigration

- 055 Violations of the Immigration and Nationality Act.

### Crimes Against Government Property

- 056 Crimes Against Government Property.

### Government Regulatory Offenses

- 061 Counterfeiting and Forgery. Violations of statutes relating to the counterfeiting or forgery of U.S. currency, Treasury checks or bonds or other obligations or securities of the United States. (Chapter 25 of Title 18, United States Code; may also involve violations of 18 U.S.C. §§ 371, 1341, 1962 and related statutes). (All such cases are National Priority (N)).
- 062 Customs Violations - Duty. Violations of customs regulations relating to the payment of duty (may involve violations of 18 U.S.C. §§ 541, 542, 543, 1001 and related statutes). (All such cases involving \$25,000 or more in revenue losses in one transaction or \$50,000 or more in revenue losses in multiple transactions are National Priority (N)).
- 063 Customs Violations - Currency. Violations of customs regulations relating to the importation or exportation of U.S. currency or monetary instruments (may involve violations of 18 U.S.C. § 1001, 31 U.S.C. §§ 1059, 1101, and related statutes). (All such cases involving \$25,000 or more in currency in one transaction, or \$50,000 or more in currency in multiple transactions are National Priority (N)).
- 064 Energy Pricing and Related Fraud. Criminal violations of statutes and regulations relating to the sale, distribution and pricing of federally regulated energy sources (e.g., petroleum, natural gas, electricity (may involve violations of 18 U.S.C. §§ 371, 1001, 1341 and related statutes)). (All such cases involving \$500,000 or more in costs fraudulently reported or prices illegally charged for energy products are National Priority (N)).
- 066 Health and Safety Violations - Employees. Criminal violations of federal health and safety regulations affecting the work place and employees (includes violations of 29 U.S.C. § 662

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(OSHA) and 30 U.S.C. § 819 (Mine Safety)). (All such cases involving life-endangering violations, i.e., business practices and other acts or products that are likely, or may be reasonably foreseen to cause death or serious bodily injury to human beings, are National Priority (N)).

- 06A Trafficking in Contraband Cigarettes. Interstate smuggling of contraband cigarettes (may involve violations of 18 U.S.C. §§ 1951, 1962, 2314, 2342 and related statutes). All such cases involving \$100,00 or more in aggregate tax revenue losses are National Priorities (N)).
- 06B Wildlife Protection. Violations of criminal statutes and regulations relating to fish, birds and other wildlife, including violations of Endangered Species Act, Lacey Act, Marine Mammal Protection Act, Airborne Hunting Act, Black Bass Act, Migratory Bird Act, Wild Horse and Wild Burros Act, the Magnussan Act, and the Bald and Golden Eagle Act, as well as violations relating to wildlife smuggling.
- 06C Marine Resources. Includes criminal violations under the Coastal Zone Management; Marine Protection Research \* Sanctuaries; Abandoned Shipwrecks; and the Outer Continental Shelf Lands Act. Also includes violations involving the Army Corps of Engineers navigable waters.
- 06D Energy Violations. Criminal violations involving Nuclear Waste issues.
- 06E Environmental Crime. Criminal violations of environmental statutes, such as the Resource Conservation and Recovery Act (RCRA); Clean Air Act (CAA); Clean Water Act (CWA); Superfund (ERCLA); Federal Insecticide, Fungicide, and Rodenticide (FIRRA); Harbors; and the Toxic Substance Control Acts (TSCA), as well as issues concerning oil pollution.
- 06F Money Laundering/Structuring (Narcotics). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from narcotics-related activities.
- 06G Money Laundering/Structuring (Other). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from non-narcotics-related activities.
- 06H Export Enforcement General. Violations involving the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation). (National Priority (N)).
- 06Z Other Government Regulatory Offenses. (Use code 06Z ONLY if one of the specific codes does not apply).

### Indian Offenses

- 065 Indian Offenses (Non -Violent Crimes).

### Internal Security Offense

- 070 Matters Relating To The Nation's Internal Security including the prosecution of cases involving treason, espionage, sedition, sabotage, and violations of the Neutrality Act, Trading with the Enemy, Munitions Control and Fishery Conservation and Management Acts. Also the Foreign Agents Registration Act of 1938 and Military Selective Service Act.

### Terrorism

- 071 International Terrorism Incidents Which Impact U.S. Involves acts of an international nature, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life and which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population (“terrorist motive”). The conduct is of an international nature if it occurs primarily outside the United States or transcends national boundaries, or involves a foreign terrorist organization.  
Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to: 18 U.S.C. §§ 32, 37, 81, 175, 175b, 229, 351, 831, 842(m)&(n), 844(f)&(i), 930(c), 956, 1114, 1116, 1203, 1362, 1363, 1366(a), 1751, 1992, 1993, 2155, 2280, 2281, 2332, 2332a, 2332b, 2339, & 2340A; 42 U.S.C. § 2284; or 49 U.S.C. §§ 46504, 46505(b)(3), 46506, & 60123(b). See 18 U.S.C. § 2332b(g)(5). (National Priority (N)).
- 072 Domestic Terrorism. Involves acts, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life, which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population (“terrorist motive”), and which occur primarily within the United States and do not involve a foreign terrorist organization.  
  
Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to, those listed under Program Category Code 071--- International Terrorism. (National Priority (N)).
- 073 Terrorism Related Hoaxes. Involves instances in which an individual or group of individuals convey information, knowing it to be false, concerning conduct which if true would constitute a threatened or actual terrorist act, including any act involving the purported use of a chemical, biological, radiological, or nuclear substance. (National Priority (N)).
- 076 Terrorist Financing. Involves instances in which an individual or group of individuals, subject to the jurisdiction of the United States, knowingly provides material support or resources, directly or indirectly, to a foreign terrorist organization or to support the carrying out of a terrorist act. This includes violations brought under 18 U.S.C. §§ 2339A and 2339B (providing material support to terrorists), 1956 (where the money laundering or transfers involve specified unlawful activity of a terrorist nature), and any other federal criminal violation where the intention is to provide material support to terrorists or to conceal the provision of such support. (National Priority (N)).
- 077 Export Enforcement Terrorism-Related. Involves the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation).  
  
Such violations must involve a terrorism-related entity or individual, a terrorism motive (i.e., motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population), or enforcement of sanctions instituted at least in part in response to terrorist activity by a country, entity, or individual.  
  
If an export violation is not terrorism-related as explained in the preceding sentence, the violation should be coded “Export Enforcement General” instead of “Export Enforcement Terrorism-Related.” (National Priority (N)).

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- 07H Critical Infrastructure Protection. Any matter or case that is brought to protect against vulnerabilities to, or restore the integrity of, public or non-public infrastructure that is critical to our national security. Such infrastructure may include systems or networks affecting national transportation, communication and information sharing, immigration and citizenship status and border protection, energy production and transmission, military installations and other government facilities, natural-resource management, and banking and financial security, among others. These matters and cases will typically be the result of proactive investigative and prosecutorial efforts. Reactive, arrest-generated immigration cases are excluded, with the exception of those cases that a district would not otherwise have taken but for a specific, affirmative counterterrorism effort to protect infrastructure critical to national security. Defendants in cases coded under this program code may have, but are not required to have, identifiable links to terrorist activity. Any case coded under this section will involve potential or actual exploitation of weaknesses in infrastructure or systems that affect our national security. (**Note:** This program category code replaced Anti-Terrorism codes 07A – 07G on October 1, 2007) (National Priority (N)).

### Offenses Involving the Administration of Justice

- 074 Offenses Involving the Administration of Justice.

### Interstate Theft

- 075 Theft of property in interstate transportation (18 U.S.C. §§ 659, 2117) or interstate transportation of stolen property (18 U.S.C. §§ 2314, etc.) excluding motor vehicles.

**Labor Management Offense.** Criminal violations relating to labor management relations, internal operations of labor unions, and similar matters.

- 08A Union Official Corruptions - Pension Benefit Funds. Embezzlement, conversion and other misuse of union pension, welfare, and other benefit funds (may involve violations of 18 U.S.C. §§ 664, 1954, and 1962, 29 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$25,000 or more in the aggregate are National Priorities (N)).
- 08B Union Official Corruption - Bribery Kickbacks. Bribery of, or extortion by, union officials or similar corrupt acts (may involve violation of 18 U.S.C. §§ 664, 1954, and 1962, 20 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$5,000 or more in the aggregate are National Priorities (N)).
- 08C Labor Racketeering. Use of union power for personal benefit, including extortion of businesses, labor/management sweetheart deals and related acts (may involve violations of 18 U.S.C. §§ 664, 1951, 1954, 1962, 29 U.S.C. §§ 186, 501c and related statutes). (All such cases are National Priorities (N)).
- 08Z Other Labor/Management Offense. Use code 08Z ONLY if one of the specific codes does not apply.

### Fugitive Crimes

- 081 Violations involving failure to register as a sexual offender (18 USC 2250, 42 USC 14072); escape (Chapter 35 of Title 18 USC); concealing and flight (Chapter 49 of Title 18 USC); and failure to appear (e.g., 18 USC 3146); but only if one of these violations is the basis for opening a new case.

### Postal Service Crimes

- 082 Violations relating to the Postal Service, including theft of mail (18 U.S.C. § 1691, et. seq.). Does not include mail fraud under 18 U.S.C. § 1341; public corruption under program categories 011-014; or pornography/obscenity under program categories 087 or 089.)

### Assimilated Crimes

- 084 Violations of state laws adopted for an area within special federal jurisdiction such as some military posts. (See 18 U.S.C. §§ 7, 13; does not include Indian offenses assimilated under 18 U.S.C. §§ 1152-1153 (065).) Also, violations of federal laws that are the equivalent of state crimes but are enacted for the "special maritime and territorial jurisdiction of the United States" (e.g., 18 U.S.C. § 661).

### Election Fraud

- 085 Violations relating to elections and political activity (Chapter 29 of Title 18, United States Code; may also include 18 U.S.C. §§ 371, 911, and 1341-1343.)

### Motor Vehicle Theft

- 086 May involve violations of 18 U.S.C. §§ 2312, 2313, etc.

### Theft of Government Property

- 088 Embezzlement and theft of money, property, collateral and other items of value from the United States (18 U.S.C. § 641, et. seq.). This includes such violations by employees of the United States not classified as public corruption crimes under program categories 011-014 or as white collar crime under program categories 031-03Z.)

### Child Exploitation/Pornography/Obscenity

- 080 Project Safe Childhood. Violations of 18 U.S.C. §§ 1466A; 1470; 1591; 2251-2260A; 2421-2425, and related statutes that involve a victim under the age of 18 and were committed through the use of the internet or an internet-related medium. (All such cases are National Priority (N)).
- 087 Pornography – Child. May involve violations of 18 U.S.C. 2251-2260 and related statutes that were not committed through the use of the internet or an internet-related medium. (All such cases are National Priority (N)).
- 089 Obscenity. May involve violations of 18 U.S.C. §§ 1460-1466, 1467-1469, 47 U.S.C. § 223 (obscene or indecent telephone calls), and related statutes. May also include non-internet-related violations of 18 U.S.C. §§ 1466A and 1470. (All such cases are National Priority (N)).

### Other Criminal Prosecutions

- 090 Include in this category everything which does not fall into one of the above categories.

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### Violent Crime

053 Firearms/Triggerlock.

A firearms case is one in which a defendant was involved in the illegal use, possession, sale, receipt, transportation, transfer, purchase, or manufacture of a firearm (or firearm accessories or ammunition).

Firearms are defined according to 18 U.S.C. 921(a)(3):

The term 'firearm' means (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device.

Please be aware that, under 18 U.S.C. 921(a)(4), A destructive device includes bombs, grenades, and other explosive or incendiary devices.

083 Bank Robbery. May involve violations of 18 U.S.C. § 2113.

091 Domestic Violence. May involve violations of 18 USC 2261, 18 USC 2262, 18 USC 2261A, 18 USC 922g8, 18 USC 922g9. A domestic violence case is one that charges a violation of §§ 922(g)(8), 922(g)(9), 2261, 2261A and/or 2262. It also includes any other case that the charging AUSA designates as a domestic violence crime based upon the facts of the case. The AUSA is not limited by the statutes charged. A threatening communication indictment, charging 18 U.S.C. § 875, based upon a domestic abusers threats would properly be included in the Domestic Violence Program Category Code. Similarly, a felon in possession cases, charging 922(g)(1), charged because the defendant is a domestic abuser should be included in the newly created Domestic Violence Program Category Code. Any case that is domestic violence related - and that term is to be broadly defined - should be included.

092 Violent Crime in Indian Country. This code should be used for all violent crime offenses by or against Indians in Indian Country for which the United States has jurisdiction. You may have Violent Crime in Indian Country cases that include firearms offenses under Sections 922 or 924. Please note that you can code the case as Violent Crime in Indian Country by entering 092 in as the first program category code, and then enter in 053–Firearms as the second or subsequent program category. This will not affect our firearms statistics because we pull firearms cases based purely on the existence of a Section 922 or 924 statute being included in the defendant charge record in LIONS.

093 All Other Violent Crimes. This code should be used as the first, or primary, program category code for violent crime offenses where Program Category Codes for more specific types of violent crime (i.e., 053–Firearms, 083–Bank Robbery, 091–Domestic Violence, or 092–Violent Crime in Indian Country) do not apply. Please do not use the code as the first, or primary, program category code for Terrorism or Anti-Terrorism matters or cases, Civil Rights matters or cases, Organized Crime matters or cases, or OCDETF or Non-OCDETF drug matters or cases.

### PROPERTY TYPE (Local)

(Codes to be designated by the District.)



### **PROPERTY VALUE TYPE (Local)**

(Codes to be designated by the District.)

### **QUI TAM INDICATOR**

Y	Yes
N	No

### **RELATED CASE REASON (Local)**

(Codes to be designated by the District.)

### **RELATED PARTICIPANT REASON (Local)**

(Codes to be designated by the District.)

### **RELIEF LIABILITY**

I	Individual
J	Joint and Several

### **RELIEF REQUESTED BY**

G	Government
O	Opposing Side
T	Other
U	Unknown

### **RELIEF STAGE**

D	Denied
E	Estimated
G	Granted
R	Requested
X	Neither

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### RELIEF TYPE

B	Both
M	Monetary
N	Nonmonetary
O	Ordered
U	Unknown Monetary Amount

### RESERVATION

(Codes to be designated by the District. These codes can be used for Native American cases and/or crimes that occur on military installations.)

### RESTITUTION RECIPIENT

B	Business
G	Government
I	Individual
O	Both
T	Third Party

### RESTITUTION TYPE

D	Denied
O	Ordered
R	Requested

### ROLE

#### Agency

CL	Client
IN	Investigative Agency
T	District
VA	Victim Agency

#### Appeal

A	Amicus
AE	Appellee
AN	Appellant

### **Civil**

A	Amicus
C	Class
CM	Claimant/Petitioner
CR	Creditor
D	Defendant
DB	Bivens Defendant (Rep by US)
DC	Cross Claimant Defendant
DD	Debtor
DL	Counter Claimant Defendant
DT	Third Party Defendant
FB	Filing on behalf of
GA	Guardian Ad Litem
I	Intervener
OT	Other
P	Plaintiff
PC	Cross Claimant Plaintiff
PL	Counter Claimant Plaintiff
PP	Prisoner Plaintiff
PT	Third Party Plaintiff
R	Relator (in qui tam cases)
RO	Probation Officer
T	District
TO	Terrorist Organization
VA	Victim Agency
VC	Victim Custodian
VD	Deceased Victim
VI	Victim
VP	Victim Parent/Guardian
VS	Victim/Secondary Payee
VW	Victim and Witness
WT	Witness

### **Criminal**

CM	Claimant/Petitioner
D	Defendant
DG	Gang Member Defendant
DJ	Juvenile Defendant (at time of offense)
DP	Public Official Defendant
GN	Gang
IN	Investigative Agency
IW	Immunized Witness
MW	Material Witness
OA	Other Affiliated (use for business only)
OT	Other
PR	Property
RO	Probation Officer
RS	Pre-Sentence Probation Officer
SO	Social Worker
T	District

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TO	Terrorist Organization
VC	Victim Custodian
VD	Deceased Victim
VI	Victim
VP	Victim Parent/Guardian
VW	Victim and Witness
WT	Witness

### **SECURITY** (Local)

(Codes to be designated by the District)

**NOTE:** The following code is used by all districts.

L        Sealed

### **SERVICE AGENCY TYPE** (Local)

(Codes to be designated by the District)

### **SERVICE LANGUAGE TYPE** (Local)

(Codes to be designated by the District.)

### **SPECIAL CONDITIONS**

CMC	Community Confinement
CMS	Community Service
CUR	Curfew
DAT	Drug or Alcohol Treatment
DEP	Deportation
FWC	Fish and Wildlife Conditions
FWP	Cannot Possess Firearm/Weapon
HDT	Home Detention
INC	Intermittent Confinement
MHT	Mental Health Treatment
OCR	Occupational Restrictions
SAT	Substance Abuse Testing
SEX	Sex Offender Treatment

### **SPECIAL PROJECTS**

#### **Criminal**

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- B Major Bank Fraud - “Major” is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- C Major Credit Union Fraud - “Major” is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- HD High Intensity Drug Trafficking Areas) - regions identified as having critical drug trafficking problems which have a harmful impact on other areas of the United States. HIDTAs are a joint effort between local, state, and federal law enforcement agencies. They assess regional drug threats, design strategies to combat the threats, and develop initiatives to implement the strategies.
- S Major Saving and Loan Fraud - “Major” is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the cases involves other major factors.
- W Weed and Seed - Operation Weed and Seed is a U.S. Department of Justice community-based initiative and is an innovative and comprehensive multi-agency approach to law enforcement, crime prevention, and community revitalization. Operation Weed and Seed is foremost a strategy rather than a grant program which aims to prevent, control, and reduce violent crime, drug abuse, and gang activity in targeted high-crime neighborhoods across the country.
- N None of the above.

### **SPECIAL SERVICES**

BRAI Braille Documents  
DEAF TTY Services  
HAND Handicap Accessible  
TRAN Transportation

### **STAFF INITIALS** (Local)

(Codes to be designated by the District)

### **STAFF TITLE** (Local)

(Codes to be designated by the District.)

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### STATE

AK	Alaska
AL	Alabama
AR	Arkansas
AZ	Arizona
BC	British Columbia
CA	California
CD	Canada
CO	Colorado
CT	Connecticut
DC	District of Columbia
DE	Delaware
FL	Florida
GA	Georgia
GU	GUAM
HI	Hawaii
IA	Iowa
ID	Idaho
IL	Illinois
IN	Indiana
KS	Kansas
KY	Kentucky
LA	Louisiana
MA	Massachusetts
MD	Maryland
ME	Maine
MI	Michigan
MN	Minnesota
MO	Missouri
MS	Mississippi
MT	Montana
NC	North Carolina
ND	North Dakota
NE	Nebraska
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NV	Nevada
NY	New York
OH	Ohio
OK	Oklahoma
OR	Oregon
PA	Pennsylvania
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TN	Tennessee
TX	Texas
UT	Utah
VA	Virginia
VI	Virgin Islands

VT	Vermont
WA	Washington
WI	Wisconsin
WV	West Virginia
WY	Wyoming

### STORAGE ITEM NUMBER

- |    |  |
|----|--|
| 1  | Closed civil and criminal cases initiated before 1889.                   |
| 2  | Closed civil and criminal cases for 1912 and earlier.                    |
| 3  | Closed civil and criminal cases selected as significant.                 |
| 4  | Closed civil and criminal cases involving sentences 10 years or less.    |
| 5  | Closed civil and criminal cases with sentences of more than 10 years.    |
| 6  | Closed civil and criminal cases involving life sentences.                |
| 7  | Outstanding fugitive warrant criminal cases selected significant.        |
| 8  | Outstanding fugitive warrant criminal cases not selected significant.    |
| 9  | Environmental cases filed - handled solely by U.S. Attorneys Office.     |
| 10 | Environmental cases filed - not handled solely by U.S. Attorneys Office. |
| 11 | Environmental case rental files and collections documents.               |
| 12 | Environmental disbursement files, schedules and related papers.          |
| 13 | Grand Jury Records subject to Rule 6(e) disclosure requirements.         |
| 14 | Grand Jury Records of proceedings resulting in No True Bill.             |
| 15 | Debt Collection Records  |
| 16 | Automated Database Information   |
| 17 | Payment Processing Files   |
| 18 | Investigative Reports not filed as part of any litigation file.          |

### TERMINATED REASON

AP	Apprehended
CO	Completed
DM	Charges Dismissed
FF	Forfeited
MC	Met Conditions
MO	Modified
RL	Released
RV	Revoked
SS	Serving Sentence
SU	Surrendered
TR	Transferred
UN	Unknown

### TRIBE

AKAA	Algaaciq Native Village
AKAC	Arctic Village Native Village of Atka
AKAF	Village of Afognak
AKAG	Village of Kaltag
AKAH	Hoonah Indian Association

## Appendix A – LIONS Code List

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AKAI	Akiak Native Community
AKAK	Native Village of Aleknagik
AKAL	Alatna Village
AKAM	Native Village of Ambler
AKAN	Native Village of Akutan
AKAP	Village of Anaktuvuk Pass
AKAS	Inupiat Community of the Arctic Slope
AKAT	Agdaagux Tribe of King Cove
AKAV	Anvik Village
AKAY	Yupit of Andreafski
AKBC	Birch Creek Village
AKBK	Native Village of Kobuk
AKBM	Village of Bill Moores Slough
AKBV	Beaver Village
AKCA	Chilkoot Indian Association (Haines)
AKCB	Native Village of Chuathbaluk
AKCC	Central Council of the Tlingit and Haida Indian Tribes
AKCE	Chinik Eskimo Community (Golovin)
AKCH	Chuloonawick Native Village
AKCI	Chilkat Indian Village (Kluckwan)
AKCK	Native Village of Buckland
AKCL	Chignik Lake Village
AKCM	King Island Native Community
AKCN	Circle Native Community
AKCP	Village of Clarks Point
AKCR	Craig Community Association
AKCV	Chevak Native Village
AKCW	Native Village of Chistochina
AKDL	Village of Dot Lake
AKDV	Nondalton Village
AKEA	Native Village of Eagle
AKEE	Native Village of Eek
AKEF	Native Village of Shishmaref
AKEG	Egegik Village
AKEK	Native Village of Ekuk
AKEM	Native Village of Elim
AKEN	Eklutna Native Village
AKET	Native Village of Tetlin
AKEV	Ekwok Village
AKEY	Native Village of Eyak (Cordova)
AKFF	Village of Salamatoff
AKFL	Native Village of Marshall
AKFY	Native Village of Fort Yukon
AKGA	Native Village of Gakona
AKGB	Native Village of Goodnews Bay
AKGE	Shageluk Native Village
AKGH	Native Village of Dillingham
AKGI	Traditional Village of Togiak
AKGL	Native Village of Kasigluk
AKGN	Koliganek Village
AKGT	Native Village of Georgetown
AKGU	Gulkana Village
AKGV	Galena Village



## Appendix A – LIONS Code List

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AKHB Native Village of Hooper Bay  
AKHC Holy Cross Village  
AKHL Healy Lake Village  
AKHS Manley Hot Springs Village  
AKHU Huslia Village  
AKHV Hughes Village  
AKHW Northway Village  
AKHY Hydaburg Cooperative Association  
AKIA Village of Iliamna  
AKIB Ivanoff Bay Village  
AKIC Chickaloon Native Village  
AKIG Igiugig Village  
AKIK Kaktovik Village  
AKIN Ketchikan Indian Corporation  
AKIO Native Village of Akhiok  
AKIS Douglas Indian Association  
AKIV Telida Village  
AKKA Kaguyak Village  
AKKB Knik Tribe  
AKKC Klawock Cooperative Association  
AKKE Organized Village of Kake  
AKKG Village of Kalskag  
AKKH Kokhanok Village  
AKKI Native Village of Kiana  
AKKK Native Village of Kluti Kaah  
AKKL Native Village of Kwigillingok  
AKKN Naknek Native Village  
AKKS Chalkyitsik Village  
AKKV Nikolai Village  
AKKW Native Village of Kwinhagak  
AKKY Koyukuk Native Village  
AKLA Native Village of Selawik  
AKLB Native Village of Larsen Bay  
AKLC Levelock Village  
AKLD Native Village of Sheldon Point  
AKLE Evansville Village  
AKLI Native Village of Port Lions  
AKLK Village of Lower Kalskag  
AKLL Allakaket Village  
AKLN Lesnoi Village  
AKLV Lime Village  
AKMA Village of Atmautluak  
AKMB Native Village of Gambell  
AKMC Metlakatla Indian Community  
AKMG McGrath Native Village  
AKMI Native Village of Minto  
AKML Mentasta Lake Village  
AKMM Emmonak Village  
AKMO Native Village of Marys Igloo  
AKMU Native Village of Mountain Village  
AKMV Manokotak Village  
AKNA Native Village of Chitina  
AKNB Native Village of Belkofski

## Appendix A – LIONS Code List

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AKNC Native Village of Cantwell  
AKND Native Village of Diomedes  
AKNE Nome Eskimo Community  
AKNF Native Village of False Pass  
AKNG Angoon Community Association  
AKNH Native Village of Port Heiden  
AKNI Native Village of Nikolski  
AKNK Native Village of Chignik  
AKNL Native Village of Chignik Lagoon  
AKNM Native Village of Paimiut  
AKNN Native Village of Napaimute  
AKNO Native Village of Noatak  
AKNQ Native Village of Nunapitchuk  
AKNR Native Village of Brevig Mission  
AKNS Nenana Native Association  
AKNT Native Village of Venetie Tribal Government  
AKNU Native Village of Unalakleet  
AKNV Ninilchik Village  
AKNW Native Village of Wales  
AKNX Native Village of Council  
AKNY New Stuyahok Village  
AKNZ Native Village of Tazlina  
AKOF Native Village of Shaktoolik  
AKOG Organized Village of Grayling  
AKOH Village of Old Harbor  
AKOK Organized Village of Kwethluk  
AKON Orutsararmuit Native Village  
AKOO Native Village of Nelson Lagoon  
AKOT Oscarville Traditional Village  
AKOU Native Village of Ouzinkie  
AKOV Organized Village of Kasaaan  
AKPB Pedro Bay Village  
AKPC Portage Creek Village  
AKPF Pauloff Harbor Village  
AKPG Native Village of Port Graham  
AKPH Native Village of Point Hope  
AKPI Petersburg Indian Association  
AKPK Native Village of Napakiak  
AKPL Native Village of Point Lay  
AKPM Pribilof Island Aleut Communities of St. Paul and St. George Islands  
AKPN Native Village of Kipnuk  
AKPP Native Village of Pilot Point  
AKPS Pilot Station Traditional Village  
AKPT Platinum Traditional Village  
AKQT Qawalingin Tribe of Unalaska  
AKQV Atkasuk Village (Atkasook)  
AKQY Qagan Toyagungin Tribe of Sand Point Village  
AKRD Village of Red Devil  
AKRI Noorvik Native Community  
AKRL Native Village of Karluk  
AKRM Native Village of Russian Mission (Yukon)  
AKRR Native Village of Barrow  
AKRU Native Village of Ruby

## Appendix A – LIONS Code List

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AKRV Rampart Village  
AKRY Native Village of Perryville  
AKSA Native Village of Savoonga  
AKSB Native Village of Scammon Bay  
AKSC Stebbins Community Association  
AKSG Saint George  
AKSH Native Village of Shungnak  
AKSI Sitka Tribe of Alaska  
AKSK Native Village of Napaskiak  
AKSM Native Village of Saint Michael  
AKSN South Naknek Village  
AKSO Village of Solomon  
AKSP Saint Paul  
AKSR Village of Stony River  
AKSV Skagway Village  
AKTA Native Village of Tatitlek  
AKTC Native Village of Tanacross  
AKTE Native Village of Teller  
AKTK Native Village of Pitkas Point  
AKTL Village of Kotlik  
AKTM Village of Sleetmute  
AKTN Native Village of Tununak  
AKTR Seldovia Village Tribe  
AKTU Native Village of Tuntutuliak  
AKTV Takotna Village  
AKTW Twin Hills Village  
AKTY Native Village of Tyonek  
AKUG Ugashik Village  
AKUK Tuluksak Native Community  
AKUM Umkumiute Native Village  
AKUN Akiachak Native Community  
AKUV Nulato Village  
AKVA Native Village of Chanega  
AKVB Native Village of Kotzebue  
AKVC Village of Chefornak  
AKVD Native Village of Deering  
AKVE Native Village of Kanatak  
AKVF Native Village of Tanana  
AKVG Native Village of Nightmute  
AKVH Native Village of Hamilton  
AKVI Native Village of Kivalina  
AKVK Native Village of Kongiganak  
AKVL Village of Alakanuk  
AKVM Native Village of Mekoryuk  
AKVN Village of Aniak  
AKVO Village of Ohogamiut  
AKVQ Native Village of Nuiqsut  
AKVR Village of Crooked Creek  
AKVS Native Village of Stevens  
AKVT Native Village of Toksook Bay  
AKVU Native Village of Unga  
AKVV Village of Venetie  
AKVW Village of Wainwright

## Appendix A – LIONS Code List

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AKVX Organized Village of Saxman  
AKVY Native Village of Koyuk  
AKWA Wrangell Cooperative Association  
AKWH Newhalen Village  
AKWK Native Village of Nanwalek  
AKWM Native Village of White Mountain  
AKWV Newtok Village  
AKYT Yakutat Tlingit Tribe  
AKZE Kenaitze Indian Tribe  
ALPB Poarch Band of Creek Indians  
ARFM Fort Mojave Indian Tribe  
AZAC Ak Chin Indian Community of Papago Indians of the Maricopa  
AZCR Colorado River Indian Tribes  
AZCT Cocopah Tribe  
AZFD Fort McDowell Mohave-Apache Indian Community  
AZGR Gila River Pima-Maricopa Indian Community  
AZHI Hualapai Indian Tribe  
AZHT Hopi Tribe  
AZKB Kaibab Band  
AZNN Navajo Nation of Arizona  
AZPY Pascua Yaqui Tribe  
AZQT Quechan Tribe  
AZSC San Carlos Apache Tribe  
AZSJ San Juan Southern Paiute Tribe  
AZSR Salt River Pima-Maricopa Indian Community  
AZTA Tonto Apache Tribe  
AZTO Tohono Oodham Nation  
AZVT Havasupai Tribe  
AZWM White Mountain Apache Tribe  
AZYA Yavapai-Apache Nation  
AZYP Yavapai-Prescott Tribe  
CAAB Augustine Band of Cahuilla Mission Indians  
CAAC Agua Caliente Band of Cahuilla Indians  
CAAI Alturas Indian Rancheria of Pit River Indians  
CABC Berry Creek Rancheria of Maidu Indians  
CABD Santa Rosa Band of Cahuilla Mission Indians  
CABG Barona Group of Capitan Grande Band of Mission Indians  
CABK Blue Lake Rancheria  
CABL Big Lagoon Rancheria of Smith River Indians  
CABO Big Pine Band of Owens Valley Paiute Shoshone Indians  
CABP Bridgeport Paiute Indian Colony  
CABR Bear River Band of the Rohnerville Rancheria  
CABS Big Sandy Rancheria of Mono Indians  
CABV Buena Vista Rancheria of Me-Wuk Indian  
CACA Cher-Ae Heights Indian Community of the Trinidad Rancheria  
CACB Cabazon Band of Cahuilla Mission Indians  
CACC Cuyapaipe Community of Diegueno Mission Indian  
CACD Campo Band of Diegueno Mission Indians  
CACG Capitan Grande Band of Diegueno Mission Indians  
CACI Coast Indian Community of Yurok Indians  
CACL Cahto Indian Tribe of the Laytonville Rancheria  
CACN Cedarville Rancheria of Northern Paiute Indians  
CACP Cloverdale Rancheria of Pomo Indians

## Appendix A – LIONS Code List

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CACR	Colorado River Indian Tribes
CACS	Cold Springs Rancheria of Mono Indians
CACT	Chemehuevi Indian Tribe
CACU	Cahuilla Band of Mission Indians
CACV	Coyote Valley Band of Pomo Indians
CACW	Cortina Indian Rancheria of Wintun Indians
CADC	Dry Creek Rancheria of Pomo Indians
CADE	Cachil DeHe Band of Wintun Indians of the Colusa Indian Community
CADV	Death Valley Timbi-Sha Shoshone Band
CAEI	Elem Indian Colony of Pomo Indians
CAER	Enterprise Rancheria of Maidu Indians
CAEV	Elk Valley Rancheria
CAFB	Fort Bidwell Indian Community of Paiute Indians
CAFI	Fort Independence Indian Community of Paiute Indians
CAFM	Fort Mojave Indian Tribe
CAGI	Grindstone Indian Rancheria of Wintun-Wailaki Indians
CAGM	Greenville Rancheria of Maidu Indians
CAGR	Guidiville Rancheria
CAHB	Hopland Band of Pomo Indians
CAHV	Hoopa Valley Tribe
CAIB	Ione Band of Miwok Indians
CAID	Inaja Band of Diegueno Mission Indians
CAJI	Jamul Indian Village
CAJR	Jackson Rancheria of Me-Wuk Indians
CAKB	Kashia Band of Pomo Indians
CAKT	Karuk Tribe
CALC	Los Coyotes Band of Cahuilla Mission Indians
CALJ	La Jolla Band of Luiseno Mission Indians
CALM	Soboba Band of Luiseno Mission Indians
CALP	La Posta Band of Diegueno Mission Indians
CALR	Lytton Rancheria
CAMB	Manchester Band of Pomo Indians
CAMC	Morongo Band of Cahuilla Mission Indians
CAMD	Manzanita Band of Diegueno Mission Indians
CAMG	Mesa Grande Band of Diegueno Mission Indians
CAMP	Middletown Rancheria of Pomo Indians
CAMR	Mooretown Rancheria of Maidu Indians
CAMT	Mechoopda Indian Tribe of Chico Rancheria
CAMU	Tuolumne Band of Me-Wuk Indians
CAMW	Chicken Ranch Rancheria of Me-Wuk Indians
CAMX	Sheep Ranch Rancheria of Me-Wuk Indians
CANR	Northfork Rancheria of Mono Indians
CAPB	Pala Band of Luiseno Mission Indians
CAPI	Pinoleville Rancheria of Pomo Indians
CAPL	Pauma Band of Luiseno Mission Indians
CAPM	Pechanga Band of Luiseno Mission Indians
CAPN	Paskenta Band of Nomlaki Indians
CAPP	Big Valley Rancheria of Pomo and Pit River Indians
CAPR	Pit River Tribe
CAPS	Paiute-Shoshone Indians of the Lone Pine Community
CAPT	Paiute-Shoshone Indians of the Bishop Community
CAPV	Potter Valley Rancheria of Pomo Indians
CAPY	Picayune Rancheria of Chukchansi Indians

## Appendix A – LIONS Code List

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CAQT	Quechan Tribe
CAQV	Quartz Valley Indian Community
CARB	Ramona Band or Village of Cahuilla Mission Indians
CARI	Round Valley Indian Tribes
CARL	Rincon Band of Luiseno Mission Indians
CARP	Robinson Rancheria of Pomo Indians
CARR	Redding Rancheria
CARV	Redwood Valley Rancheria of Pomo Indians
CARW	Rumsey Indian Rancheria of Wintun Indians
CASB	Sycuan Band of Diegueno Mission Indians
CASC	Santa Rosa Indian Community
CASD	Santa Ysabel Band of Diegueno Mission Indians
CASI	Susanville Indian Rancheria
CASM	San Manuel Band of Serrano Mission Indians
CASO	Scotts Valley Band of Pomo Indians
CASP	San Pasqual Band of Diegueno Mission Indians
CASR	Smith River Rancheria
CASS	Shingle Springs Band of Miwok Indians
CASV	Sherwood Valley Rancheria of Pomo Indians
CASY	Santa Ynez Band of Chumash Mission Indians
CATB	Table Bluff Rancheria of Wiyot Indians
CATC	Torres-Martinez Band of Cahuilla Mission Indians
CATM	Table Mountain Rancheria
CATP	Twenty-Nine Palms Band of Luiseno Mission Indians
CATR	Tule River Indian Tribe
CAUA	United Auburn Indian Community
CAUL	Upper Lake Band of Pomo Indians
CAUU	Utu Utu Gwaitu Paiute Tribe
CAVG	Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians
CAWT	Washoe Tribe
CAYT	Yurok Tribe
COSU	Southern Ute Indian Tribe
COUM	Ute Mountain Tribe
CTMI	Mohegan Indian Tribe
CTMP	Mashantucket Pequot Tribe
FLMT	Miccosukee Tribe of Indians
FLST	Seminole Tribe
IASF	Sac and Fox Tribe
IDCT	Coeur D Alene Tribe
IDKT	Kootenai Tribe
IDNP	Nez Perce Tribe
IDSB	Shoshone-Bannock Tribes
KSIT	Iowa Tribe
KSKT	Kickapoo Tribe
KSPB	Prairie Band of Potawatomi Indians
KSSF	Sac and Fox Nation of Missouri
LACR	Coushatta Tribe
LACT	Chitimacha Tribe
LAJB	Jena Band of Choctaw Indians
LATB	Tunica-Biloxi Indian Tribe
MAWT	Wampanoag Tribe of Gay Head
MEAB	Aroostook Band of Micmac Indians
MEHB	Houlton Band of Maliseet Indians

## Appendix A – LIONS Code List

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MEPR	Penobscot Tribe
MEPT	Passamaquoddy Tribe
MIBM	Bay Mills Indian Community
MIGT	Grand Traverse Band of Ottawa and Chippewa Indians
MIHI	Hannahville Indian Community
MIHP	Huron Potawatomi
MIKB	Keweenaw Bay Indian Community
MILR	Little River Band of Ottawa Indians
MILT	Little Traverse Bay Bands of Odawa Indians
MILV	Lac Vieux Desert Band of Lake Superior Chippewa Indians
MIPB	Pokagon Band of Potawatomi Indians
MISC	Saginaw Chippewa Indian Tribe
MISS	Sault Ste. Marie Tribe of Chippewa Indians
MNCT	Minnesota Chippewa Tribe
MNLS	Lower Sioux Indian Community
MNPI	Prairie Island Indian Community
MNRL	Red Lake Band of Chippewa Indians
MNSM	Shakopee Mdewakanton Sioux Community
MNUS	Upper Sioux Indian Community
MSBC	Mississippi Band of Choctaw Indians
MTAS	Assiniboine and Sioux Tribes
MTBT	Blackfeet Tribe
MTCI	Chippewa-Cree Indians
MTCS	Confederated Salish and Kootenai Tribes
MTCT	Crow Tribe
MTFB	Fort Belknap Indian Community
MTNC	Northern Cheyenne Tribe
NCEB	Eastern Band of Cherokee Indians
NDDL	Devils Lake Sioux Tribe
NDSR	Standing Rock Sioux Tribe
NDTA	Three Affiliated Tribes
NDTM	Turtle Mountain Band of Chippewa Indians
NEIT	Iowa Tribe
NEOT	Omaha Tribe
NEPT	Ponca Tribe
NESF	Sac and Fox Nation of Missouri
NESS	Santee Sioux Tribe
NEWT	Winnebago Tribe
NMJA	Jicarilla Apache Tribe
NMMA	Mescalero Apache Tribe
NMNN	Navajo Nation of New Mexico
NMPA	Pueblo of Acoma
NMPB	Pueblo of San Juan
NMPC	Pueblo of Santa Clara
NMPD	Pueblo of Santo Domingo
NMPE	Pueblo of Isleta
NMPF	Pueblo of San Felipe
NMPH	Pueblo of Cochiti
NMPI	Pueblo of San Ildefonso
NMPJ	Pueblo of Jemez
NMPL	Pueblo of Laguna
NMPN	Pueblo of Nambe
NMPO	Pueblo of Sandia

## Appendix A – LIONS Code List

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NMPP Pueblo of Pojoaque  
NMPQ Pueblo of Tesuque  
NMPS Pueblo of Santa Ana  
NMPT Pueblo of Taos  
NMPU Pueblo of Picuris  
NMPZ Pueblo of Zia  
NMUM Ute Mountain Tribe  
NMZT Zuni Tribe  
NVCT Confederated Tribes  
NVDS Duckwater Shoshone Tribe  
NVES Ely Shoshone Tribe  
NVFM Fort McDermitt Paiute and Shoshone Tribes  
NVFO Fort Mojave Indian Tribe  
NVLP Lovelock Paiute Tribe  
NVLV Las Vegas Tribe of Paiute Indians  
NVMB Moapa Band of Paiute Indians of the Moapa  
NVPL Pyramid Lake Paiute Tribe  
NVPS Paiute-Shoshone Tribe  
NVRN Reno-Sparks Indian Colony  
NVSL Summit Lake Paiute Tribe  
NVSP Shoshone-Paiute Tribes  
NVTM Te-Moak Tribes  
NVWI Winnemucca Indian Colony  
NVWR Walker River Paiute Tribe  
NVWT Washoe Tribe  
NVYP Yerington Paiute Tribe  
NVYS Yomba Shoshone Tribe  
NYCN Cayuga Nation  
NYNN Onondaga Nation  
NYON Oneida Nation  
NYSN Seneca Nation  
NYSR St. Regis Band of Mohawk Indians  
NYTB Tonawanda Band of Seneca Indians  
NYTN Tuscarora Nation  
OKAQ Alabama-Quassarte Tribal Town  
OKAS Absentee-Shawnee Tribe of Indians  
OKAT Apache Tribe  
OKCA Cheyenne-Arapaho Tribes  
OKCI Caddo Indian Tribe  
OKCK Cherokee Nation  
OKCM Comanche Indian Tribe  
OKCN Chickasaw Nation  
OKCO Choctaw Nation of Oklahoma  
OKCP Citizen Potawatomi Nation  
OKDI Delaware Tribe of Indians  
OKDT Delaware Tribe of Western  
OKES Eastern Shawnee Tribe  
OKFS Fort Sill Apache Tribe  
OKIT Iowa Tribe  
OKKC Kialegee Tribal Town  
OKKI Kiowa Indian Tribe  
OKKN Kaw Nation  
OKKT Kickapoo Tribe



## Appendix A – LIONS Code List

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OKMN Muscogee Nation  
OKMR Miami Tribe  
OKMT Modoc Tribe  
OKOM Otoe-Missouria Tribe  
OKON Osage Nation  
OKOT Ottawa Tribe  
OKPI Pawnee Indian Tribe  
OKPR Peoria Tribe  
OKPT Ponca Tribe  
OKQT Quapaw Tribe  
OKSC Seneca-Cayuga Tribe  
OKSF Sac and Fox Nation  
OKSM Seminole Nation  
OKTH Thlopthlocco Tribal Town  
OKTT Tonkawa Tribe of Indians  
OKUK United Keetoowah Band of Cherokee Indians  
OKWA Wichita and Affiliated Tribes  
OKWT Wyandotte Tribe of Oklahoma  
ORBP Burns Paiute Tribe  
ORCC Cow Creek Band of Umpqua Indians  
ORCQ Coquille Tribe  
ORCS Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians  
ORGR Confederated Tribes of Grand Ronde  
ORKT Klamath Indian Tribe  
ORSI Confederated Tribes of the Siletz Reservation  
ORUM Confederated Tribes of the Umatilla Reservation  
ORWS Confederated Tribes of the Warm Springs Reservation  
RINI Narragansett Indian Tribe  
SCCT Catawba Tribe  
SDCC Crow Creek Sioux Tribe  
SDCR Cheyenne River Sioux Tribe  
SDFS Flandreau Santee Sioux Tribe  
SDLB Lower Brule Sioux Tribe  
SDOS Oglala Sioux Tribe  
SDRS Rosebud Sioux Tribe  
SDSR Standing Rock Sioux Tribe  
SDSW Sisseton-Wahpeton Sioux Tribe  
SDYS Yankton Sioux Tribe  
TXAC Alabama and Coushatta Tribes  
TXKT Kickapoo Traditional Tribe  
TXYD Ysleta Del Sur Pueblo  
UTCT Confederated Tribes of the Goshute Reservation  
UTNB Northwestern Band of Shoshoni Nation  
UTNN Navajo Nation of Utah  
UTPI Paiute Indian Tribe  
UTSV Skull Valley Band of Goshute Indians  
UTUI Ute Indian Tribe of the Uintah and Ouray Reservation  
UTUM Ute Mountain Tribe of the Ute Mountain Reservation  
WACE Confederated Tribes of the Chehalis Reservation  
WACV Confederated Tribes of the Colville Reservation  
WAHI Hoh Indian Tribe of the Hoh Indian Reservation  
WAJK Jamestown Klallam Tribe  
WAKL Kalispel Indian Community

## Appendix A – LIONS Code List

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WALE Lower Elwha Tribal Community  
WALT Lummi Tribe  
WAMI Makah Indian Tribe  
WAMT Muckleshoot Indian Tribe  
WANI Nisqually Indian Tribe  
WANO Nooksack Indian Tribe  
WAPG Port Gamble Indian Community  
WAPT Puyallup Tribe  
WAQR Quinault Tribe  
WAQT Quileute Tribe  
WASB Shoalwater Bay Tribe  
WASG Stillaguamish Tribe  
WASI Samish Indian Tribe  
WASK Skokomish Indian Tribe  
WASP Spokane Tribe  
WASQ Squaxin Island Tribe  
WASS Sauk-Suiattle Indian Tribe  
WASU Suquamish Indian Tribe  
WASW Swinomish Indians  
WATT Tulalip Tribes  
WAUS Upper Skagit Indian Tribe  
WAYN Confederated Tribes and Bands of the Yakama Indian Nation  
WIBR Bad River Band of the Lake Superior Tribe Chippewa Indians  
WIFC Forest County Potawatomi Community  
WIHC Ho-Chunk Nation  
WILC La Courte Oreilles Band of Lake Superior Chippewa Indians  
WILD Lac du Flambeau Band of Lake Superior Chippewa Indians  
WIMI Menominee Indian Tribe  
WIOT Oneida Tribe  
WIRC Red Cliff Band of Lake Superior Chippewa Indians  
WISC Sokaogon Chippewa Community of the Mole Lake Band  
WISI St. Croix Chippewa Indians  
WISM Stockbridge-Munsee Community of Mohican Indians  
WYAT Arapahoe Tribe of the Wind River Reservation  
WYWR Shoshone Tribe of the Wind River Reservation

### **UNIT (Local)**

(Codes to be designated by the District)

### **US ROLE**

#### **Appeal**

A Amicus  
AE Appeal filed against  
AN U.S. has filed the Appeal

### **Civil**

B	Creditor
C	Counsel cost plus Contractor
D	U.S. is Defendant
G	Counsel for Government Employee
H	Third Party Defendant
I	Counsel for Native American
L	Third Party Plaintiff
O	Other
P	U.S. is Plaintiff
T	Intervener
V	Counsel for Veteran

### **Criminal**

O	Other
P	U.S. is Plaintiff

### **VICTIM TYPE**

P	Primary
S	Secondary

### **VICTIM/WITNESS**

N	No
W	Witness
Y	Yes